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SECRETARY OF STATE

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#### FELIX M. ADAMS Attorney at Law

138 Bushnell Plaza Suite 201 Bushnell, Florida 33513 Telephone (352)793-6900 Facsimile (352)793-6990

February 20, 2007

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Articles of Organization of Retzlaff Investments, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Organization of Retzlaff Investments, Inc., and a check for \$87.50 representing the filing fee, designation of registered agent fee, cost of a certified copy and certificate of status. Your prompt filling of the articles will be appreciated. Please return all correspondence concerning the articles to me at the above address.

If additional information is necessary, I may be reached at the above phone number between 9:00 a.m. and 5:00 p.m., Monday through Friday.

Sincerely,

Felix M. Adams

Enc.

### ARTICLES OF INCORPORATION OF RETZLAFF INVESTMENTS, INC.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is Retzlaff Investments, Inc.

# FILED 2007 FEB 21 PM 2: 34 SECRETARY OF STATE TALL AHASSEF FLORIDA

#### ARTICLE II. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 2225 CR 722, Webster, Florida 33597, and the mailing address of the corporation shall be 2225 CR 722, Webster, Florida 33597.

#### ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is **1000 shares of common stock** having a par value of **\$1.00 per share**.

#### ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

## ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Hermann W. Ehlers 2225 CR 722 Webster, Florida 33597

#### ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Peter Waldow-Retzlaff, 2225 CR 722, Webster, Florida 33597.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 20, 2007.

Peter Waldow-Retzlaff

STATE OF FLORIDA COUNTY OF SUMTER

BEFORE ME, a Notary Public, personally appeared Peter Waldow-Retzlaff, who presented Fla Lic # W436-62-124-3 as identification, and who is described herein as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on February 20, 2007.

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
Felix M. Adams
Commission # DD626093
Expires: JAN. 02, 2011
BENDED THRU ATLANTIC BONDING CO., INC.

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Hermann W. Ehlers, having been designated as the Registered Agent in the above and foregoing Articles, declare that I am familiar with and accept the duties and obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Hermann W. Ehlers