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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG -7 2007

LAW OFFICES
FRANK J. YONG, P.A.

4570 ST. JOHNS AVENUE, SUITE 1A
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FRANK J. YONG
TRACI VENABLE, Legal Assistant

August 1, 2007

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Department of State
Division of Corporations
Corporations Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: ***Paul Rhoden, Inc.; and
Rhoden Investments of Baker County, Ltd.***

Dear Sir or Madam:

Enclosed for filing with the Division of Corporations are Articles of Incorporation and a Certificate Designating Registered Agent and Certificate of Limited Partnership for the above referenced entities. Also enclosed is the firm's check in the amount of \$1,078.75 representing your filing fees for the corporation of \$70.00 and \$8.75 to obtain a certified copy when available, and \$1,000.00 representing your filing fees for the limited partnership. **Please forward the certified copy and stamped certificate of limited partnership to the undersigned at your earliest convenience.**

Thank you for your attention to this matter. Please do not hesitate to contact this office should you have questions regarding this matter.

Very truly yours,



Traci Venable,
Legal Assistant

/tlv
Enclosures

ARTICLES OF INCORPORATION
OF

FILED

PAUL RHODEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **Paul Rhoden, Inc.**

ARTICLE II

Principal Office

The principal office of the corporation shall be 274 Barber Road, Macclenny, Florida 32063 and mailing address of the corporation shall be P.O. Box 372, Macclenny, Florida 32063.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

(b) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 274 Barber Road, Macclenny, Florida 32063, and the name of the initial registered agent of this corporation at that address is Paul E. Rhoden.

ARTICLE VII

Directors

(a) **Number.** This corporation shall have no directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Incorporator

The name and street address of the incorporator of this corporation is:

Paul E. Rhoden
P.O. Box 372
Macclenny, Florida 32063

ARTICLE IX

Amendment

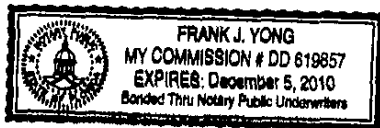
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the
1st day of August, 2007.

Paul E. Rhoden
Paul E. Rhoden, Incorporator

STATE OF FLORIDA
COUNTY OF BAKER

The foregoing instrument was acknowledged before me this 1st day of
August, 2007, by **Paul E. Rhoden**, who is personally known to me and who
took an oath.



NOTARY PUBLIC:
Frank J. Yong

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Paul Rhoden, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates **Paul E. Rhoden** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **274 Barber Road, Macclenny, Florida 32063**.

DATED this 31 day of July, 2007.

Paul E. Rhoden
Paul E. Rhoden, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 31 day of July, 2007.

Paul E. Rhoden
Paul E. Rhoden, Registered Agent

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