

**POWELL, CARNEY, MOORE, HUCKS & OLSON, P.A.**

MARY JO CARNEY  
BRIAN T. FITZGERALD  
JOEL B. GILES  
UTA S. GROVE  
JOHN CURTIS HUCKS  
S. HELEN MOORE  
STEWART O. OLSON  
JAMES N. POWELL  
DON DOUGLAS RAMSAY

ATTORNEYS AT LAW  
BARNETT TOWER  
ONE PROGRESS PLAZA, SUITE 1210  
ST. PETERSBURG, FLORIDA 33701

MAILING ADDRESS  
POST OFFICE BOX 1689  
ST. PETERSBURG, FLORIDA 33731-1689

TELEPHONE:  
(813) 898-9014

FACSIMILE:  
(813) 898-9014

FILED  
JUN 30 1995

January 2, 1995  
**P95000008629**

Florida Department of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: RHED, INC.

EFFECTIVE DATE

1-31-95

Dear Sir:

Enclosed are duplicate original Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover filing fees in the amount of \$35.00, cost for a certified copy in the amount of \$52.50 and cost for designation of registered agent in the amount of \$35.00.

If the Articles of Incorporation are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

H. SIMS FEB - 2 1995

POWELL, CARNEY, MOORE,  
HUCKS & OLSON, P.A.

*James N. Powell*  
James N. Powell

JNP/lj

Enclosures: a/s

C:\WP51\RHED\RHED00211

ARTICLES OF INCORPORATION  
OF  
RHED, INC.

FILED  
JUN 30 PM 3 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I  
Name and Address

The name of the Corporation shall be RHED, INC. and its mailing address is 5440 70th Avenue North, Pinellas Park, FL 34665.

ARTICLE II  
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III  
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on January 31, 1995, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV  
Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**  
**Board of Directors**

**Section 1.** The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

**Section 2.** The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are as follows:

Name	Address
Ralph Hancock	5440 70th Avenue North Pinellas Park, FL 34665
Dennis Eversole	5440 70th Avenue North Pinellas Park, FL 34665

**Section 3.** The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

**Section 4.** Directors shall be elected and hold office as provided in the Bylaws.

**ARTICLE VI**  
**Bylaws**

**Section 1.** The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

**Section 2.** The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

**Section 3.** Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

**ARTICLE VII**  
**Amendments**

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

**ARTICLE VIII**  
**Registered Office and Agent**

Section 1. The street address of the initial registered office of the Corporation shall be RALPH HANCOCK.

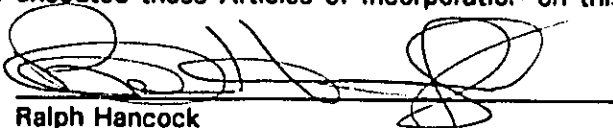
Section 2. The name of the initial registered agent of the Corporation located at said address shall be 5440 70th Avenue North, Pinellas Park, FL 34665.

**ARTICLE IX**  
**Incorporator**

The name and address of the incorporator is:

Name	Address
Ralph Hancock	5440 70th Avenue North Pinellas Park, FL 34665

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 27<sup>th</sup> day of January, 1995.

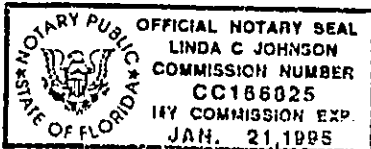
  
\_\_\_\_\_  
Ralph Hancock

STATE OF FLORIDA                    )  
COUNTY OF PINELLAS            )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of January 1995. by RALPH HANCOCK, who  is personally known to me or  has produced \_\_\_\_\_ as identification and who  did  did not take an oath.

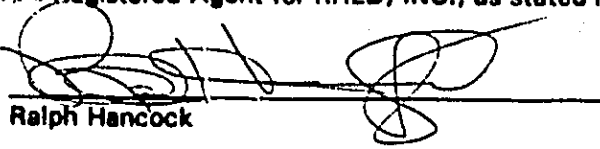
My Commission Expires:

  
\_\_\_\_\_  
Linda C. Johnson, Notary Public                    (SEAL)



**ACCEPTANCE**

I hereby accept to act as initial Registered Agent for RHED, INC., as stated in these Articles of Incorporation.

  
Ralph Hancock

FILED  
95 JUN 30 PM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA