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ATIORNEY WILLIAM DAVID BUSH, III

PARALEGALS
HOLLY O, ASHER
LOUANN S, PEREZ

January 26, 1995

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

RE: Filing of Articles: White Rubber Duck, Inc.

Dear Sirs:

Enclosed is the Articles of Incorporation of White Rubber Duck, Inc., along with the filing fee of \$122.50. Please notify our office should you require anything further.

Very truly yours,

WILLIAM D. WDB/lsp

enclosures

1300

ARTICLES OF INCORPORATION

OF

WHITE RUDDER DUCK, INC.

SECTION S 46

The undersigned, acting as incorporator of a corporation under the Florida General Service Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: WHITE RUBBER DUCK, INC., Principal office: 389 Apache Trail, Ormond Beach, FL 32174.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE: The general purposes for which the corporation is organized are the following:

 Λ To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Λ ct. No other purposes limit this general purpose in any way.

B. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Thousand (\$1,000.00) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 389 Apache Trail, Ormond Beach, FL 32174 and the name of the initial registered

agent at said address is: RAYMOND F. DUMONT.

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of directors constituting the initial Board of Directors is three. The number of directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than three. The names and addresses of the Initial directors of the corporation are as follows:

Raymond F. Dumont, President 389 Apache Trail Ormond Beach, FL 32174

Harold Cartwright, Vice-President 389 Apache Trail Ormond Beach, FL 32174

Randy List 230 Colonial Drive Port St. Joe, FL 32456

ARTICLE VII. INCORPORATOR: The name and address of the incorporator are:

Raymond F. Dumont 389 Apache Trail Ormond Beach, FL 32174

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITHESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of January, 1995.

PAYMOND F. DUMONT

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared RAYMOND F. DUMONT, who are to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at South Daytona, in said County and State, this day of January, 1995.

LOUAIN S. PEREZ COLLECTION OF COLLECTION OF

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

RAYMOND F. DUMONT