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TRANS MITAL LETTER

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

100001413811
-02/23/95--01072--018
***122.50 ***122.50

SUBJECT: OUTRIDER GROUP INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: JUDITH A. RANDALL
Name (printed or typed)
7763 W. COURTYARD RUN
Address
BOCA RATON, FL. 33433
City, State & Zip
407-367-0548
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

OUTRIDER GROUP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OUTRIDER GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7763 W. COURTYARD RUN
BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JUDITH A. RANDALL
7763 W. COURTYARD RUN
BOCA RATON, FL. 33433

FILED
05 FEB 23 AM 8:01
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT: JUDITH A. RANDALL
7763 W. COURTYARD RUN
BOCA RATON, FL 33433

VICE-PRESIDENT: RICHARD K. RANDALL
7763 W. COURTYARD RUN
BOCA RATON, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of FEBRUARY, 1995

Judith A. Randall / PRESIDENT
Signature
[Signature] / VICE-PRESIDENT
Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OUTRIDER GROUP INC.

2. The name and address of the registered agent and office is:

JUDITH A. RANDALL

(Name)

7763 W. COURTYARD RUN

(P.O. Box ~~not~~ acceptable)

BOCA RATON, FL. 33433

(City/State/Zip)

FILED
95 FEB 23 AM 8:01
TALLAHASSEE, FLORIDA

Having been named as registered agent and 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.

Judith A. Randall
(Signature)

02-17-95