

P95000017178

William N. Reib
2769 East Quail Hollow Road
Clearwater, Fl. 34621

February 24, 1995

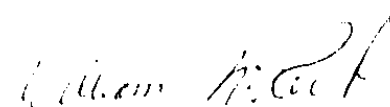
Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Fl. 32314

FILED
FEB 27 1995
TALLAHASSEE, FL

Enclosed are the Articles of Incorporation and
Registered Agent Designation for Rural Trading Company. I
have enclosed a check for \$122.50 to cover the filing fees.
I have also enclosed a preaddressed and prestamped return
envelope to expediate the filing.

If you have any question please call 813-797-8505.

Sincerely,


William N. Reib

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ARTICLES OF INCORPORATION OF
RURAL TRADING COMPANY

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

ARTICLE I - NAME

The name of the corporation shall be:

Rural Trading Company

ARTICLE II - PRINCIPAL OFFICE

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

2769 East Quail Hollow Rd.
Clearwater, Fl. 34621

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William N. Reib
2769 East Quail Hollow Road
Clearwater, Fl. 34621

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William N. Reib
2769 East Quail Hollow Road
Clearwater, Fl. 34621

The undersigned has executed these Articles of Incorporation this 24th day of February, 1995.

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
\$5 FEE
FEB 21 1973

Pursuant to the provisions of section 607.0501, 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 : Rural Trading Company.
2. The name and address of the registered agent and office is:

William N. Reib
2769 East Quail Hollow Rd.
Clearwater, Fl. 34621

SIGNATURE: William N. Reib

TITLE: Registered Agent

DATE: 2/20/73

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.

SIGNATURE: William N. Reib

DATE: 2/20/73

REGISTERED AGENT FILING FEE : \$35.00