

P95000026789
TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 31 PM 4:20

SUBJECT: THE RIDER COMPANY INC
(Proposed corporate name - must include suffix)

100001445731
-04/03/95--01028--013
*****78.75 *****78.75

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: MARY CASPER
Name (printed or typed)

10268 158th St
Address

Jupiter FL 33478
City, State & Zip

407-744-5244
Daytime Telephone number

KAN 44

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

ARTICLES OF INCORPORATION

95 MAR 31 PM 4:20

OF

THE RIDER COMPANY 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:

THE RIDER COMPANY INC

ARTICLE II PRINCIPAL OFFICE

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

10268 158th ST Jupiter FL 33478

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY B CASPER
10268 158th ST 33478

ARTICLE V INCORPORATOR(S)

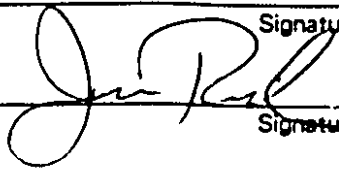
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BARBARA A CASPER PRES TREASURER
130 JUPITER KEY RD
JUPITER FL 33477

JAMES RIDER SEC VP.
10268 158th ST
JUPITER FL 33478

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

27th day of MARCH, 1995.

Signature


Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: THE RIDER COMPANY INC

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

MARY B CASPER
(Name)

10268 158th ST &
(P.O. Box not acceptable)

Jupiter FL 33478
(City/State/Zip)

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.

Mary B. Casper
(Signature)