

Rugged, Inc.
3544 Cactus Lane
Mt. Dora, FL 32757

Richard A. Collier

President

895000045896

May 23, 1995

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

Dear Division of Corporations:

100001507971
-06/08/95--01011--003
*****70.00 *****70.00

Enclosed please find Articles of Incorporation for Rugged, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Richard A. Collier

Richard A. Collier
President

FILED
JUN - 8 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED JUN 14 1995

Articles of Incorporation of Rugged, Inc.

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: Rugged, Inc.

ARTICLE II - PRINCIPLE OFFICE

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

3544 Cactus Lane
Mt. Dora, FL 32757

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 15,000,000 shares of common stock, in one class only, each with a par value of \$.01

ARTICLE IV - REGISTERED AGENT & ADDRESS

The registered agent of the corporation is David W. Collier, Sr. and the registered address is 3544 Cactus Lane, Mt. Dora, FL 32757.

ARTICLE V - BOARD OF DIRECTORS

The initial Board of Directors shall have three members whose names and addresses are as follows:

Richard A. Collier, President
510 Heritage Drive #181
Madison, Tennessee 37115

David W. Collier, Sr., Vice-President
3544 Cactus Lane
Mt. Dora, FL 32757

Gregory C. Collier, Secretary/Treasurer
3544 Cactus Lane
Mt. Dora, FL 32757

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

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TALLAHASSEE, FLORIDA

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI - INCORPORATOR

The incorporator of this corporation is David W. Collier, Sr., whose address is 3544 Cactus Lane, Mt. Dora, FL 32757.

Dated June 1st, 1995

David W. Collier Sr.
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated June 1st, 1995

David W. Collier Sr.
Registered Agent

Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of sections 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 and registered agent, in the State of Florida.

1. The name of the corporation is:

Rugged, Inc.

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

David W. Collier, Sr., Sr.
3544 Cactus Lane
Mt. Dora, FL 32757

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 provision 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 David W. Collier, Sr.

DATE June 1st, 1995

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