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W. H. McAnnally IV Attorney at Law 1521 Oakfield Dr. Brandon, FL 33511



Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 June 9, 1995

UUUUU151076U -06/12/95--01027--015 \*\*\*\*122.50 \*\*\*\*122.50

Re: RAINHOUSE, INC.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee \$35.00 Certified copy \$52.50 Registered agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,

William H. McAnnal y, 1521 Oakfield Dr.

Brandon, FL 33511

(813)653-0772

### ARTICLES OF INCORPORATION

OF

RAINHOUSE, INC.

#### ARTICLE I - NAME

The name of this corporation shall be: RAINHOUSE, INC.

#### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

#### ARTICLE II. - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be:
1521 Oakfield Drive, Brandon, FL 33511. The initial Registered
Agent of this corporation at such office, shall be William H.
McAnnally, IV, who upon accepting this designation agrees to comply
with the provisions of Section 48.091, Florida Statutes, as amended
from time-to-time with respect to keeping an office open for
service of process.

### ARTICLE VI PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 6509 Sunridge Drive, Riverview, FL 33569.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

NAME

**ADDRESS** 

LORI M. WEST

6509 Sunridge Drive Riverview, FL 33569

## ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

LORI M. WEST

6509 Sunridge Drive Riverview, FL 33569

# ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 9th day of June, 1995.

LORI M. WEST, as Incorporator

WILLIAM H. MCANNALLY, I' as Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of RAINHOUSE, INC., was acknowledged before me this 9th day of June, 1995, by LORI M. WEST, as Incorporator who is personally known to me or who has produced a Florida driver's license as identification and who did/did not take an oath.

(SEAL)

gnature of person taking acknowledgment)

JOSEPHINE E. HECKER

NOTARY PUBLIC (Title or rank) OFFICIAL SEAL

Josephine E. Hecker My Commission Expires May 18, 1997 Comm. No. CC 287582

(Serial number, if any)

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That RAINHOUSE, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 1521 Oakfield Drive, Brandon, FL 33511, has named WILLIAM H. HCANNALLY, IV, as its Registered Agent (and Resident Agent).

#### ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

WILLIAM H. MCANNALLY TV as Registered Agent

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