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# ARTICLES OF INCORPORATION 95 JUN 27 PH 2:46

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

#### ARTICLE I - NAME

The name of this corporation shall be Raven Investigations, Inc.

#### ARTICLE II - PURPOSE

This corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the state of Florida.

#### ARTICLE III - EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE IV - PRINCIPAL OFFICE

The initial street address of the principal office of this shall be Route 5, Box 658-6, West corporation Drive/Woodscreek Road, Perry, Florida, 32347.

#### ARTICLE V - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 100 shares of voting common stock having a par value of ten cents (10¢) each.

#### ARTICLE VI - PREEMPTIVE RIGHTS, CUMULATIVE VOTING

Holders of the capital stock of the corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

#### ARTICLE VII - REGISTERED AGENT

The registered agent of this corporation shall be James Edward Frostick, Jr. The address of the registered agent shall be Route 5, Box 658-6, West Julia Drive/Woodscreek Rd., Perry, Florida, 32347.

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: James Edward Frostick, Jr., Route 5, Box 658-6, West Julia Drive/Woodscreek Rd., Perry, Florida, 32347.

#### ARTICLE IX - DIRECTORS

The number of directors for this corporation shall be set forth in the By-Laws. In no event, however, shall this corporation have less than one (1) or more than seven (7) directors. All members of the board of directors of this corporation shall consist of residents of Taylor County, Florida. The initial directors of this corporation are as follows:

#### <u>Name</u>

#### Address

James Edward Frostick, Jr.

Route 5, Box 658-6, West Julia Drive/Woodscreek Rd. Perry, Florida, 32347

#### ARTICLE X - COMPENSATION OF DIRECTORS

Compensation for the directors shall be approved by a majority vote of the shareholders.

#### ARTICLE XI - OFFICERS

The officers of the corporation shall be president, vice president, secretary, and treasurer, and such other officers or agents as may be appointed by the board of directors. All officers, agents, or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the board of directors. The names of the initial officers are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Vice President, Secretary, Treasurer	James Edward Frostick, Jr.	Route 5, Pox 658-6, West Julia Drive/Woodscreek Rd. Perry, Florida, 32347

#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil,

Articles of Incorporation Raven Investigations, Inc. Page 3

criminal, administrative or investigative, by reason of the fact that he is or was a dir stor, officer, employee, or agent of the corporation, or is, or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including, but not limited to, attorneys' fees, judgments, for one and amounts paid in settlement) actually and reasonably incured by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted by law.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

The undersigned incorporator has executed these Articles of Incorporation this 36 day of 1995.

James Edward Frostick, Jr.
AS INCORPORATOR

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNEL 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: RAVEN INVESTIGATIONS,
	INC
2.	The name and address of the registered agent and office
	is: <u>James Edward Frostick, Jr.</u> (NAME)
	Route 5, Box 658-6, West Julia Drive/Woodscreek RC. (P.O. BOX NOT ACCEPTABLE)
	Perry, Florida 32347 (CJTY/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.

DATED this 26 day of \long 1995.

95 JUN 27 PN 2: 45
SECRETARY OF STATE
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