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Law Office of Mark E. Heri

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June 28, 1995

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32301

RECEIVED  
JUL 05 1995  
01013-008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: R & S HI-LIGHTERS, INC.

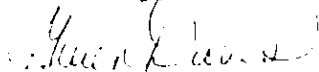
Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy of Articles	\$ 52.50
Registered Agent's fee	\$ 15.00
	<u>\$122.50</u>

Please return the executed, certified copy of the Articles of Incorporation together with the registered agent's certificate to this office.

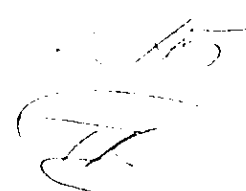
Sincerely,



Gwen Davis  
Secretary to Mr. Mark Heri

gmd

Enclosures



**ARTICLES OF INCORPORATION**

**OF**

**R & S HI-LIGHTERS, INC.**

**ARTICLE I - NAME**

The complete legal name of the corporation is

**R & S HI-LIGHTERS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2235 Turnberry Drive, Oviedo, Florida 32765.

**ARTICLE III - DURATION**

The term of existence of the corporation is perpetual and the corporate existence will commence upon the filing of these Articles by the Department of State, State of Florida.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States or the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation shall have the authority to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The initial Registered Agent for this corporation is:

ROBERT MONROE, 2235 Turnberry Drive, Oviedo, FL 32765

**ARTICLE VII - DIRECTORS**

The number of Directors constituting the initial Board of Directors is to be two (2), whose names and addresses are:

NAME:	ADDRESS
ROBERT MONROE	2235 Turnberry Drive Oviedo, Florida 32765
SHARON MONROE	2235 Turnberry Drive Oviedo, Florida 32765

These Directors shall hold office until the first annual meeting of the stockholders of the Corporation or until successors are elected and have qualified.

#### ARTICLE VIII - OFFICERS

The Officers of the Corporation shall be: a President, one or more Vice Presidents, Secretary, and Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors, or until their successors are elected and have qualified; the following shall be the officers of the Corporation:

President:	ROBERT MONROE
Vice President	SHARON MONROE
Treasurer	ROBERT MONROE
Secretary:	SHARON MONROE

#### ARTICLE IX - INCORPORATOR(S)

The name and address of the incorporator of this Corporation is:

NAME:	ADDRESS:
ROBERT MONROE	2235 Turnberry Drive Oviedo, Florida 32765

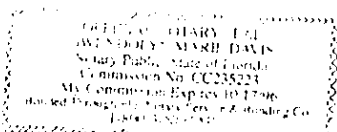
WITNESS WHEREOF, I have subscribed my name on these Articles of Incorporation, this 20 day of JUNE, 1995.

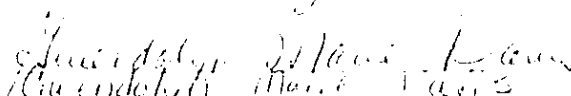
  
ROBERT MONROE, Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared ROBERT MONROE, who is to me well known to be the person described in, and who produced a Florida Driver's License - 65-179-0 as identification, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, and whom did take an oath that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Oviedo, in said County and State, this 20<sup>th</sup> day of June, 1995.



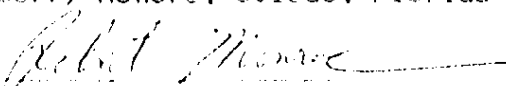
  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 60 7.0501, Florida Statutes, the undersigned corporation, organized the laws of the State of Florida, submits the following statement in designating the registered office/register agent, in the State of Florida.

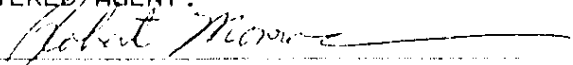
1. The name of the corporation is: R & S HI-LIGHTERS, INC.
2. The name and address of the Registered Agent is:

ROBERT MONROE, 2235 Turnberry Monore, Oviedo, Florida  
32765.

  
ROBERT MONROE  
TITLE: Director

Date: 6/28/95

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.

  
ROBERT MONROE

Date: 6/28/95