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AND M HURRY

220 BART MADISON STRIUT SUITE 1340 TAMPA, FLORIDA 33402 TSEEPHONE (813) 227 7777 TSEEPAX (813) 222 6071

RONJA S. MILLS Linguism Paralogal

June 29, 1995

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Roby Enterprises, Inc.

Dear Sir/Madame:

In reference to the above captioned, enclosed are the Articles of Incorporations executed by our client. Also enclosed is a check in the amount of seventy dollars (\$70.00) to cover to filing fee.

Please expedite this matter and if you have any questions, do not hesitate to contact me.

Sincerely,

Joseph M. Diaz

JMD/bw

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FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

ARTICLES OF INCORPORATION

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OF

RODY ENTERPRISES, INC.

The undersigned incorporator of these Articles of Incorporation, natural person, complete to contract, hereby under the laws of the State of Florida.

ARTICLE I:

The name of the corporation is: ROBY ENTERPRISES, INC.

ARTICLE II:

The general nature of the business to be transacted by the corporation is:

To engage in any and all activities permissible under the laws of the State of Florida.

ARTICLE III:

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of One Dollar (\$1.00) par value, all of which shall be Common Stock of the same class. All stock issued shall be fully paid and non-assessable. All original shares shall be restricted by a shareholder's agreement.

ARTICLE IV:

The amount of capital with which the corporation begins shall be and is the sum of One Hundred and 00/100 Dollars (\$100.00).

ARTICLE V:

This corporation is to exist perpetually, unless terminated by operation of law.

ARTICLE VI:

The post office address of the corporation's initial registered agent's office is 1140 Wisper Run Court, Lutz, Florida 33549, and the name of the corporation's initial Registered Agent is Frank Settecasi. The Board of Directors of the corporation may from time to time move the Registered Agent's office to any other address in the State of Florida.

ARTICLE VII:

The initial post office address of the principal office of this corporation in the State of Florida is:

301 Sand Ridge Drive

Valrico, Florida 33594

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII:

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire

Board shall not be less than four (4), and subject to such minimum, may be increased or decreased from time to time by amendment of the By-Laws in a manner not prohibited by law. Until so changed, the number shall be four (4).

ARTICLE IX:

The names and post office addresses of the first members of the first Board of Directors, who, subject to the provisions of the first year of the corporation's existence or until his/her successor is elected and has qualified, are as follows:

FRANK SETTECASI

1140 Wisper Run Court

Lutz, Florida 33549

KIM COLLA 308 Sand Ridge Drive Valrico, Florida 33594

WILLIAM FLESHMAN

301 Sand Ridge Driva

Valrico, Florida 33594

JOHN LYNCH

2619 Mannor Oak Drive

Valrico, Florida 33594

ARTICLE X:

The name and post office address of each subscriber to these Articles of Incorporation are as follows:

FRANK SETTECASI

1140 Wisper Run Court
Lutz, Florida 33549

ARTICLE XI:

These Articles of Incorporation may be amended in the manner provided by law. Any amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII:

This corporation shall have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office except that the President may not also be the Secretary or an Assistant Secretary.

ARTICLE XIII:

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Stockholders or Directors in any manner permitted by the By-Laws.

ARTICLE XIV:

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata

share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered.

ARTICLE XV:

This corporation shall come into existence and shall be doing business on 3,1995, 1995.

IN WITNESS WHEREOF, the undersigned subscribers and incorporators have hereunto set their hands and seals for the purpose of forming this corporation under the laws of the State of Florida, and hereby make, subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein are true, this <u>39</u> day of June, 1995.

Frank Setteron

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that FRANK SETTECASI personally appeared before me Barbara Whittman, a Notary Public for the State of Florida, on the 29th day of June, 1995 and presented Florida エカザ S3コン・コック・S 33ストロ as a form of identification, and stated all foregoing facts to be true and accurate.

SWORN TO AND SUBSCRIBED before me 29 day of June, 1995.

(Signature of Notary Public) (Typed or Printed name of Notary Public)

(My Commission Expires)



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED, as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

> FRANK SETTECASI 1140 Wisper Run Court Lutz, Florida 33549