

DAY and MEADE, P.A.
ATTORNEYS AT LAW

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GEORGE E. DAY
TIMOTHY I. MEADE

July 18, 1995

P95000058119

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

In re: Incorporation of Ric-Key, Inc.

Dear sir:

Enclosed please find the original and one copy of the Articles of Incorporation along with the Certification of Designation of Resident Agent. Also enclosed is a check in the amount of \$122.50 for filing these papers.

Please return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance and cooperation in this matter.

Sincerely yours,

Rosalie A. Bryan

Rosalie A. Bryan
Secretary for
George E. Day
DAY and MEADE, P.A.
Attorneys at Law

GED: rb
Enclosures: a/s

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7-27-95*

FILED
95 JUL 25 PM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RIC-KEY, INC.

FILED
95 JUL 25 PM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is RIC-KEY, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

To perform any corporation function not prohibited by law. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

This corporation is authorized to issue three thousand (3,000) shares, all of which shall be common shares with no par value at one dollar (\$1.00) per share.

ARTICLE FIVE

Each shareholder of the outstanding capital stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or conveying a right to subscribe to or to acquire shares of any such unissued or treasury shares.

ARTICLE SIX

The street address of the initial principal office of the corporation is 311 Racetrack Road, Ft. Walton Beach, Florida, 32548, and the name and address of the initial registered agent is Richard W. Preuss, 311 Racetrack Road, Ft. Walton Beach, Florida, 32548.

ARTICLE SEVEN

The corporation existence shall commence on the filing date.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE NINE

Members of the Board of Directors may participate in (special) meetings of the board of directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE TEN

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE ELEVEN

The Board of Directors of the corporation shall consist of three (3) directors. The names and addresses of the first Board of Directors is:

Richard Wesley Preuss
38 Miracle Strip Parkway
#1 3rd Floor
Ft. Walton Beach, FL 32548

Donna Jo Keyes
233 Fleetwood
San Antonio, TX 78232-2111

Ralph Eugene Keyes
233 Fleetwood
San Antonio, TX 78232-2111

ARTICLE TWELVE

This corporation via the Board of Directors reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE THIRTEEN

The name and address of the incorporator is:

Richard W. Preuss
311 Racetrack Road
Ft. Walton Beach, Florida, 32548

IN WITNESS WHEREOF, I have subscribed my name this the 19th
day of July, 1995


RICHARD W. PREUSS

STATE OF FLORIDA
COUNTY OF OKALOOSA

On the 19th day of July, 1995 before me, a Notary Public,
the undersigned officer personally appeared RICHARD W. PREUSS,
the individual described in and who executed the same for the
purposes and uses therein expressed.

Witness my hand and official seal on the 19th day of July,
1995.

Personally Known ✓


NOTARY PUBLIC

ROSALIE A. BRYAN
Notary Public, State of Florida
My Comm. Expires Mar. 24, 1998
No. CC 386359
Bonded Thru Official Notary Service

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

First - that RIC-KEY, INC. is desiring to organize to qualify under the laws of the State of Florida, with its principal place of business at 311 Racetrack, Ft. Walton Beach, Florida, 32548, with RICHARD W. PREUSS as agent to accept service of process within Florida.


RICHARD W. PREUSS

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


RICHARD W. PREUSS