417 F. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224 8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

11-2529-7 PONDER'S INC., THOMASVILLE, GA.

NAME FIRM ADDRESS	Gapilat Express And St. of Inc. File  Corp. Record Search  Lid. Partnership File  Fornium Corp. File
PHONE ( )	Art. of Amend. File
One Day Service Two Day Service  To us via Return via  Matter No.: Express Mail No	Name Reservation Annual Report/Reinstatement Reg. Agent Service Document Filing
Sinto Foo \$Our \$	Corporate Kit  Vehicle Search  Driving Record  Document Retrieval  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  File No.'s, Copies  Courier Service  Shipping/Handling  Phone ( )  Top Priority  Express Mail Prep.
REQUEST TAKEN CONFIRMED APPROVED  DATE  TIME  CK No  BY	SUBTOTALS  FEE
WALK-IN WIll Pick Up 7.28 300	Please remit invoice number with payment TERMS: NET 18 DAYS FROM INVOICE DATE THANK YOU 1 1/2% per month on Past Due Amounts from

1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum. from Your Capital Connection

AE: B . + T. and Associations

C.C. FEE.

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE

95 JUL 28 PM 4: 20

OF

#### R. & T. AND ASSOCIATES, INC.

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

#### ARTICLE I: NAME

The name of the corporation is R. & T. AND ASSOCIATES, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3558 N. Harbor City Blvd., Melbourne, Florida 32935.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE V: INCORFORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

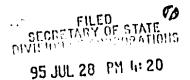
Robert Piekarskie 432 Lake Victoria Circle, Melbourne, FL 32940 Trisha Schaefer 432 Lake Victoria Circle, Melbourne, FL 32940

The undersigned has executed these Articles of Incorporation this 28th day of July 1995.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is R. & T. ASSOCIATES, INC.
- 2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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.

Capital Connection, Inc.

Barbara Neeley - President

Date: July 28, 1995

# 19500058614 William R. Northcutt, P. A.

Alterney at Law

ATLANTIS PROPESSIONAL CENTER

SUFFE BOO

2194 HIGHWAY ATA

Indian Harbour Bouch, Rovida 32937

WILLIAM IL NORTHCUTT

JOHN C. HUBLIARD

Soptember 8, 1995

TELEPHONE (407) 775 8320 FAX # (407) 773-8386

> 200000015,020652 -09/13/95--01049--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: R & T and Associates, Inc. Document No. P95000058614

Dear Sir/Madam:

In regard to the above referenced corporation and in connection with the newly elected Registered Agent, please find enclosed Statement of Change of Registered Office and Agent and Check No. 1074 (\$35.00) representing the filing fee for same.

If you should have any questions or need additional information, please do not hesitate to contact me or my secretary, Denise. Thank you for your courtesy and cooperation in this regard.

Respectfully submitted,

WILLIAM R. NORTHCUTT, P.A.

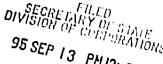
WILLIAM R. NORTHCUTT

WRN/dlv enclosures

ILA Charse

DIVISION OF CERPURATIONS
95 SEP 13 PHI2: 09

### STATEMENT OF CHANGE



REGISTERED OFFICE OR AGENT

95 SEP / 3 PM 2: 09

Florida Department of State, Sandra B. Mortham, Secretary of State: 09

#### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

- The name of the corporation is R & T and ASSOCIATES, INC.
- 1b. Date of incorporation July 28, 1995; Document No. P95000058614.
- The name and address of the current registered agent and office: Capital Connection, Inc. located at 417 Virginia St., Ste. 1, P.O. Box 10349, Tallahassee, FL 32302.
- The name and address of the new registered agent and office: TRISHA SCHAEFER, located at 3558 Harbor City Blvd., Molbourne, FL 32935.

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

n r m --- 1 10000071mnc

DATED:	9-8-95	BY: ROBERT PIEKARSKIE, President
		ROBERT PIEKARSKIE, President

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

		R & T and ASSOCIATES, INC.
DATED:	4.8.95	BY: MILANCE XC LOUR
	· ·	TRISHA SCHAEFER