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TRANSMITTAL LETTER

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

RECEIVED
DEC 27 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE RUBRIGHT GROUP, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

SHANEON M. RUBRIGHT
Name (printed or typed)

933 BRIDLE WAY
Address

APOLLO BEACH, FL 33512
City, State & Zip

813-645-3339
Daytime Telephone number

300001672123
-12/27/95--01074--008
****131.25 ****131.25

1-9-96
JB

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
THE RUBRIGHT GROUP, INC.**

ARTICLE I

NAME: The name of this corporation shall be THE RUBRIGHT GROUP, INC.

ARTICLE II

ADDRESS: The address of the principal office and the mailing address of the corporation shall be:
933 Birdie Way, Apollo Beach, FL 33572.

ARTICLE III

AUTHORIZED CAPITAL: The corporation shall have the authority to issue ten thousand (10,000) shares of common stock of the par value of one dollar (\$1.00) per share.

ARTICLE IV

REGISTERED AGENT: The name and address of the initial Registered Agent, a bona fide resident of Florida, for more than three years is:

Sharon M. Rubright
933 Birdie Way
Apollo Beach, FL 33572

ARTICLE V

INCORPORATORS: The name and address of the initial incorporator is:
SHARON M. RUBRIGHT, 933 Birdie Way, Apollo Beach, FL 33572

ARTICLE VI

BOARD OF DIRECTORS: The initial Board of Directors shall consist of four (4) Directors. The persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and qualified are:

- (1) SHARON M. RUBRIGHT
933 Birdie Way
Apollo Beach, FL 33572
- (2) EARL W. RUBRIGHT
933 Birdie Way
Apollo Beach, FL 33572

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3) REBECCA JO RUBRIGHT
4917 Thunderbird Drive, #23
Boulder, CO 80303

(4) RICHARD W. RUBRIGHT
434 I Street
Salt Lake City, UT 84103

ARTICLE VII

PURPOSE: The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. The corporation initially intends to provide management consulting services, primarily for small business concerns and help them establish their administrative functions.

ARTICLE VII

DATE of INCORPORATION: Although time and expenditures have been spent in the organizational process, THE RUBRIGHT GROUP, INC. shall be considered as having incorporated on January 1, 1996. All actions of the Board of Directors, Officers and Employees shall be governed by the By-laws of the Corporation.

IN WITNESS WHEREOF, the aforementioned incorporator has caused these Articles of Incorporation to be signed this 22 day of December, 1995.

Sharon M. Rubright

SHARON M. RUBRIGHT

FDX # R16 2-793-45-758

STATE OF FLORIDA)
County of Hillsborough) ss.:

On this 22 day of Dec, 1995, before me personally appeared SHARON M. RUBRIGHT, known to be the person whose name is subscribed to the foregoing Articles of Incorporation and she acknowledges that she executed the same.

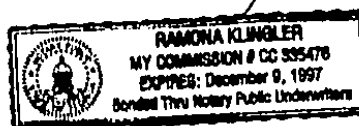
Ramona Klingler

Ramona Klingler

Notary Public

My commission expires:

Dec. 9, 1997



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: THE RUBRIGHT GROUP, INC.

2. The name and address of the registered agent and office is:

SHARON M. RUBRIGHT
(NAME)

933 BIRDIE WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

APOLLO BEACH, FL 33572
(CITY/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.

Sharon M. Rubright
(SIGNATURE)

Dec 21, 1995
(DATE)