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R. BITNER PO BOX 34 Lake ALFRED FL 33 PS-0

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Examiner's Initials

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OF

#### DITNER INC.

#### ARTICLE 1. NAME

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TALLAMASSEE, FLORIES

The name of this corporation is BITNER INC.

#### ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered 3009 Hwy 92 W. Suite 4. Winter Haven. FL 33881 and the initial registered agent of this corporation at that address is Randal L. Bitner.

#### ARTICLE VI. ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 3009 Hwy 92 W. Suite 4, and the mailing address of the principal office is P.O. Box 34, Lake Alfred, Fl 3850.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Randal L. Bitner 3555 Pine Tree Loop, Haines City, FL 33881

Robin D. Bitner 3555 Pine Tree Loop, Haines City, FL 33881

### ARTICLE VIII. INCORPORATORS

The names of the persons signing these articles are as follows and the addresses of such persons are as stated in Article VI above:

Randal L. Bitner 3555 Pine Tree Loop, Haines City, FL 33881

# ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

# ARTICLE X. THDEMNIFICATION

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

## ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on <u>January</u> 11, 1996.

Randal L. Bitner

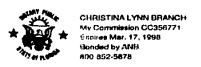
The undersigned hereby accepts the duty of registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

Randal L. Bitner

#### STATE OF FLORIDA COUNTY OF POLK

Before me, personally appeared <u>Randal L. Bitner</u> to me well known and known to me as the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of January, 1996.



Notary Public