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LAW OFFICES  
CHRISTENSEN AND BURK  
FIRST UNION BANK BUILDING  
#4 CATHEDRAL PLACE  
SUITE 808  
ST. AUGUSTINE, FLORIDA 32084

PATTI A. CHRISTENSEN  
SUSAN M. BURK

TEL 904 826-2555  
FAX 904 826-1006

January 8, 1996

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

Re: R.J.D. GROUP, INC.

Dear Representative:

Enclosed herewith please find original and one copy of the Articles of Incorporation for the above referenced corporation, together with our firm check in the amount of \$122.50.

Once a Charter Number is issued, please return a copy of the Articles to our office.

Thank you for your assistance in this matter. Please call if you have any questions.

*Patti Christensen*

Best regards,

AUTHORIZATION BY PHONE TO  
CORRECT *the effective date &*  
DATE *Change the Statute No. to*  
DOC. EXAM *Dmc* *607*  
*1-26-96*

*Barbara*  
Barbara S. Conrad  
Legal Assistant  
For the Firm

100001694821  
-01/22/96--01064--014  
\*\*\*\*122.50 \*\*\*\*122.50

/bc  
Enclosures

*Dmc*  
*1/25/96*

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96 JAN 22 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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**ARTICLES OF INCORPORATION  
OF  
R.J.D. GROUP, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting hereby as Incorporators for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be R.J.D. GROUP, INC.

**ARTICLE II  
ADDRESS AND REGISTERED OFFICE**

The street address, principal place of business and registered office of this corporation is hereby designated to be 1590 Northwood Drive, St. Augustine, Florida 32084, and such principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be RICHARD J. DAVIS.

**ARTICLE III  
NATURE OF BUSINESS**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV  
BY-LAWS**

The corporation may in its By-Laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

**ARTICLE V**  
**CAPITAL STOCK**

The aggregate number of shares which this corporation has authority to issue is one hundred (100), all of which shall be common shares with par value of One and No/100ths (\$1.00) Dollar per share.

**ARTICLE VI**  
**INITIAL CAPITAL**

The amount of capital with which this corporation shall commence business shall be one Hundred and No/100ths (\$100.00) Dollars.

**ARTICLE VII**  
**EFFECTIVE DATE AND  
TERM OF EXISTENCE**

The effective date of this corporation shall be the date of filing. This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE VIII**  
**DIRECTORS**

This corporation shall initially have one (1) director. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of the first director is:

**NAME**

**ADDRESS**

RICHARD J. DAVIS

1590 Northwood Drive  
St. Augustine, Florida 32086

**ARTICLE IX**  
**OFFICERS**

This corporation shall consist of the following officers: President, Vice-President, Secretary & Treasurer. The officers of this corporation need not be stockholders.

**ARTICLE X**  
**INITIAL OFFICERS**

The names and post office addresses of the officers who shall hold office for the first year of the existence of the

corporation or until their successors are elected or appointed and have qualified are:

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
RICHARD J. DAVIS 1590 Northwood Drive St. Augustine, Florida 32086	President, V-President, Secretary, and Treasurer

**ARTICLE XI**  
**INCORPORATORS**

The name(s) and address(es) of the incorporator(s) are:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD J. DAVIS	1590 Northwood Drive St. Augustine, Florida 32086

**ARTICLE XII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on the 5th day of January, A.D., 1996.

  
\_\_\_\_\_  
RICHARD J. DAVIS

STATE OF FLORIDA  
COUNTY OF ST. JOHNS:

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 5th day of January, 1996 personally came before me, RICHARD J. DAVIS, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal at St. Augustine, St. Johns County,  
Florida, the day and year aforesaid.

Christine I. Anderson  
Notary Public, State of Florida  
at Large

My Commission Expires: \_\_\_\_\_



CHRISTINE G. ANDERSON  
My Commission CC478294  
Expires Jul. 08, 1999  
Bonded by FIAI  
800-422-1000

FILED

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That R.J.D. GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named RICHARD J. DAVIS located at 1590 Northwood Drive, St. Augustine, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Richard J. Davis  
RICHARD J. DAVIS

(Resident Agent)