

CAPITAL CONNECTION, INC.

417 E. 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

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY _____ CK No. _____

WALK-IN 2/13 1:00
Will Pick Up _____

RE: Ruskin Redneck

Trading Company, Inc.

SEC. C.C. FEE OF \$ DISBURSED
TALLAHASSEE, FLORIDA

☐ Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy(s) _____

☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S _____
☐ Fictitious Name File _____

☐ Name Reservation _____
☐ Annual Report/Reinstatement 100001713374
☐ Reg. Agent Service -02/13/96--01035--016
☐ Document Filing ****122.50 ****122.50

☐ 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 Prop. _____
☐ FAX () _____ pgs. _____

SUBTOTALS _____

FEE..... \$ _____

DISBURSED..... \$ _____

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$ _____

PREPAID..... \$ _____

BALANCE DUE..... \$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days; 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED

96 FEB 13 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RUSKIN REDNECK TRADING COMPANY, INC.

The undersigned Incorporator to these Articles of Incorporation, natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be RUSKIN REDNECK TRADING COMPANY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in the business of Wholesale and Retail Sales together with all other lawful acts and activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be three hundred (300) shares, all of which shall be common stock having no par value.

ARTICLE IV. PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase his or her proportionate part of any unissued shares of the corporation or acquire shares which may be

issued at any time by the corporation. The consideration to be received for any shares shall be not, prior to the issuance of the shares, by a unanimous vote of the holders of the outstanding shares entitled to vote.

ARTICLE V. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Anne W. Davis, 102-A W. Shellpoint Rd., Ruskin, Fl 33570.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Anne W. Davis, 102-A W. Shellpoint Rd., Ruskin, Florida 33570.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX. INITIAL DIRECTORS

The name of the initial Directors of this corporation and their street address is:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Dani Sue Nettlow | 2420 39th Ave SE Ruskin, Fl 33570 |
| Sandra R. Council | 102-A W. Shellpoint Rd Ruskin, Fl 33570 |
| Anne W. Davis | 414 4th St. SW Ruskin, Fl 33570 |

ARTICLE X. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE XI. AUTHORITY TO MORTGAGE OR PLEDGE ASSETS

The Board of Directors of the corporation may not authorize any mortgage, pledge, or creation of a security interest in any or all of the property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the corporation without obtaining prior shareholder approval by the vote or written consent of the holders of all of the shares of the corporation entitled to vote, and not otherwise.

ARTICLE XII. SHAREHOLDER APPROVAL OF COMPENSATION OF DIRECTORS AND OFFICERS

The Board of Directors shall submit all proposals of the Directors' and officers' compensation to the shareholders of the corporation for approval or written consent by a unanimous vote of the shareholders. No compensation shall be paid to the director or officers until it has been approved by the shareholders.

ARTICLE XIII. AMENDMENT OF BYLAWS

Except as otherwise provided by law, By-Laws can be adopted, amended, or repealed by the vote or written consent of all of the shareholders of this corporation and not otherwise.

ARTICLE XIV. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors, and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State, for the purposes therein set forth.

Anne W. Davis

Anne W. Davis

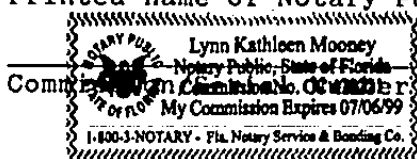
State of Florida)
County of Hillsborough)

BEFORE ME, the undersigned authority, personally appeared Anne W. Davis known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be her free act and deed for the purposes and uses herein set forth. She is personally known to me and did not take an oath.

February SWORN TO AND SUBSCRIBED before me this the 12th day of 1996.

Lynn Kathleen Mooney
Notary Public

Lynn Kathleen Mooney
Printed name of Notary Public



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITH THIS STATE, NAMED ACCOUNT 3 PM 12:16
UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

RUSKIN REDNECK TRADING COMPANY, INC., desiring to organize
under the laws of the State of Florida, with its principal offices
as indicated in the Articles of Incorporation at 102-A W.
Shellpoint Rd., Ruskin, Florida 33570, with Anne W. Davis as its
agent to accept service of process within this State.

ACKNOWLEDGEMENT

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.

Anne W. Davis
Registered Agent

Dated this the 12 day of February, 1996