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Ralph A. Richardson

Attorney at Law

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January 26, 1996

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-02/14/96--01062--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: NUMB NUTS, INC.

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

|                            |         |
|----------------------------|---------|
| Filing Fee                 | \$35.00 |
| Certified Copy             | 52.50   |
| Resident Agent Designation | 35.00   |

If everything meets with your approval, please return the certified copy to this office. Thank you.

Sincerely,

Ralph A. Richardson/rar

RALPH A. RICHARDSON  
RAR/mh  
2219.6247

FEB 19 1996

BSA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 14 AM 11:00

FILED

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**NUMB NUTS, INC.**

**FILED**  
96 FEB 14 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
30

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

**ARTICLE I - NAME**

The name of the corporation shall be:

NUMB NUTS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Principal Office**

27671 Garrett Street  
Bonita Springs, FL 33923

**Mailing Address**

27671 Garrett Street  
Bonita Springs, FL 33923

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$100.00 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 27671 Garrett Street, Bonita Springs, FL 33923, and the initial registered agent of this Corporation at such office shall be RONALD R. MINOR, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than two (2) nor more than three (3). The names and addresses of the Directors constituting the initial Board of Directors are:

**NAME****ADDRESS**

RONALD R. MINOR, JR.

27671 Garrett Street  
Bonita Springs, FL 33923

LORI L. MINOR

27671 Garrett Street  
Bonita Springs, FL 33923**ARTICLE VI - INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

RONALD R. MINOR, JR.

27671 Garrett Street  
Bonita Springs, FL 33923

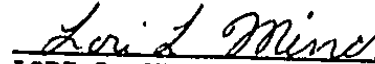
LORI L. MINOR

27671 Garrett Street  
Bonita Springs, FL 33923**ARTICLE VII - AMENDMENTS**

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

  
RONALD R. MINOR, JR.

Incorporator

  
LORI L. MINOR

Incorporator

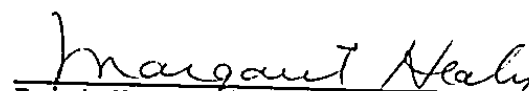
STATE OF FLORIDA  
COUNTY OF LEE

The foregoing Articles of Incorporation of NUMB NUTS, INC., were acknowledged before me this 26<sup>th</sup> day of January, 1996 by RONALD R. MINOR, JR. and LORI L. MINOR,

☒ who are personally known to me and/or

☐ who have produced \_\_\_\_\_  
as identification

and who did not take an oath.

  
Print Name Margaret Healy  
NOTARY PUBLIC  
My commission expires \_\_\_\_\_

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

**FILED**

96 FEB 14 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**NUMB NUTS, INC.**

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

**RONALD R. MINOR, JR.**  
27671 Garrett Street  
Bonita Springs, FL 33923

January 26, 1996

  
RONALD R. MINOR, JR.

  
LORI L. MINOR

Incorporators

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.

SIGNATURE:   
RONALD R. MINOR, JR.

DATE: January 26, 1996