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TRANSMITTAL LETTER

FILED
96 MAR 22 AM 9:34
TALLAHASSEE, FLORIDA

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

600001754646
-03/22/96--01076--013
*****70.00 *****70.00

SUBJECT: R & B Agency, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

Jimmy Rogers

Name (printed or typed)

5929 S. R. 542 West

Address

Winter Haven, FL 33880

City, State, & Zip

(941) 967-8525

Telephone Number

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

D. BROWN MAR 29 1996

ARTICLES OF INCORPORATION OF

R & B Agency, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

R & B Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5929 S. R. 542 West
Winter Haven, FL 33880

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jimmy Rogers
5929 S.R. 542 West
Winter Haven, FL 33880

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Jimmy Rogers (President/Secy.)
5929 S.R. 542 West
Winter Haven, FL 33880

Robert Butler (Vice Pres./Treas.)
5929 S.R. 542 West
Winter Haven, FL 33880

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

15th day of March, 19 96.

Jimmy Rogers
Signature

Robert Butler
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: R & B Agency, Inc.

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

Jimmy Rogers

(Name)

5929 S.R. 542 West

(P.O. Box ~~not~~ acceptable)

Winter Haven, FL 33880

(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.

Jimmy Rogers
(Signature)