

Robert A. Rosenberg

PRESTIGE PLACE  
2641 McCORMICK DRIVE, SUITE 103  
CLEARWATER, FLORIDA 34619

ATTORNEY AT LAW

OFFICE (813) 725-4320  
FAX (813) 725-9186

96 MAR 25 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

March 21, 1996

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

000001756340  
-03/25/96--01084--012  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: RICKDON, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation, for the above corporation and check in the amount of \$ 122.50.

FROM: ROBERT A. ROSENBERG, ESQUIRE

2641 MC CORMICK DRIVE, SUITE 103

CLEARWATER, FLORIDA 34619

( 813 ) 725-4320  
Telephone Number

PLEASE SEND CERTIFIED COPY TO:

ROBERT A. ROSENBERG, ESQUIRE  
2641 MC CORMICK DRIVE, SUITE 103  
CLEARWATER, FLORIDA 34619

PH  
4/14/96

**FILED**

96 MAR 25 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RICKDON, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

RICKDON, INC.

ARTICLE II PRINCIPAL OFFICE

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

13423 ROSLYN PLACE  
TAMPA, FLORIDA 33626

ARTICLE III CAPITAL STOCK

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

5000 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICHARD CHARLES SCHLATTERER, II  
13423 ROSLYN PLACE  
TAMPA, FLORIDA 33626

ARTICLE V INCORPORATOR(S)

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

RICHARD CHARLES SCHLATTERER, II  
13423 ROSLYN PLACE  
TAMPA, FLORIDA 33626

ARTICLE VI LOANS TO AND FROM CORPORATION

The Corporation shall be entitled to borrow from and/or loan money to its shareholders.

The undersigned has executed these Articles of Incorporation this 22ND day of MARCH, 1996.

Richard Charles Schlatterer II, Incorporator  
SIGNATURE/TITLE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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 the registered office/registered agent, in the State of Florida.

1. The name of corporation is:

RICKDON, INC.

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

RICHARD CHARLES SCHLATTERER, II  
13423 ROSLYN PLACE  
TAMPA, FLORIDA 33626

Richard Charles Schlatterer II  
SIGNATURE

Incorporator  
TITLE

March 22, 1996  
DATE

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 Richard Charles Schlatterer II

DATE March 22, 1996

Robert A. Rosenberg

PRESTIGE PLACE  
2641 McCORMICK DRIVE, SUITE 103  
CLEARWATER, FLORIDA 34619

ATTORNEY AT LAW

OFFICE (813) 725-4320  
FAX (813) 726-9186

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October 15, 1996

TRANSMITTAL LETTER

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

900001978339--9  
10/17/96--01025--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: RICKDON, INC.

Dear Sir/Madam:

Please find a Statement of Change of Registered Office for RICKDON, INC. and a check in the amount of \$35.00. Please file it accordingly.

Very truly,



Robert A. Rosenberg, Esquire

RAR/dr  
enclosure

SH 10/18  
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96 OCT 17 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: RICKDON, INC.

1b. The mailing address of the corporation is: 2441 South Hiawassee Road  
Orlando, Florida 32835

1c. Date of incorporation: March 25, 1996 Document number: P960085

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

Richard Charles Schlatterer, II  
13423 Roslyn Place  
Tampa, Florida 33626

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Richard Charles Schlatterer, II  
2441 South Hiawassee Road  
Orlando, Florida 32835

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x Richard Charles Schlatterer, II - Director  
(Signature of an officer, chairman or vice chairman of the board)

October 10, 1996  
(Date)

Richard Charles Schlatterer, II-Director  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x Richard Charles Schlatterer, II - Registered Agent  
(Signature of Registered Agent)

October 10, 1996  
(Date)

Richard Charles Schlatterer, II-Registered Agent

FILED  
OCT 17 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA