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LETTER OF TRANSMITTAL

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

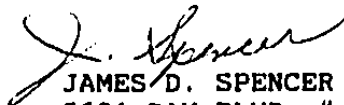
RECORDED & INDEXED  
04/11/95 - 01105-0117  
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SUBJECT: RALPH DAMUTH, INC.

To Whom It May Concern:

Enclosed, please find one(1) original and one(1) copy of the Articles of Incorporation for the above referenced corporation. Also, please find a check in the amount of \$70.00 for filing fees.

Thank you, for your prompt attention to this matter.



JAMES D. SPENCER  
5601 BAY BLVD, # 407  
PORT RICHEY, FL. 34668

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR 11 PM 4:45

FILED

APR 16 1995

ARTICLES OF INCORPORATION  
OF

RALPH DAMUTH, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

RALPH DAMUTH, INC.

ARTICLE II PRINCIPAL OFFICE

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

R. R. 1, BOX 529

WOODLAND, MAINE 04694

ARTICLE III CAPITAL STOCK

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

1,000 shares

ARTICLE IV REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JAMES D. SPENCER

5601 BAY BLVD., #407

PORT RICHEY, FL. 34668

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

RALPH DAMUTH  
R. R. 1, BOX 529  
WOODLAND, MAINE 04694

The undersigned has (have) executed these Articles of Incorporation this 6<sup>th</sup> day of Feb, 1996.

Ralph Damuth / Pres.  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**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 the corporation is: \_\_\_\_\_

RALPH DAMUTH, INC.

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

JAMES D. SPENCER

(NAME)  
5601 BAY BLVD. , #407

(ADDRESS/P.O. BOX NOT ACCEPTABLE)

PORT RICHEY, FL. 34668

(CITY/STATE/ZIP)

SIGNATURE Ralph Damuth  
(corporate officer)

TITLE President

DATE Feb 6, '96

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 James D. Spencer

DATE 2/6/96