COLHAYS STREET TAITANASSEL, PL 1230E 904-222-9171 904-222-0393-FAX

800-142-8086



0721000000032 ACCOUNT NO. #

REFERENCE #

926860

79811A

AUTHORIZATION #

COST LIPIT # # PREPAID

ORDER DATE # April 88, 1996

ORDER TIME #

1#53 PM

ORDER NO. : 926860

CUSTOMER NO.

79811A

CUSTOMER:

Don Zimmerman, Esq DON F. ZIMMERMAN, ESQ

Suite A

2123 Northeast Coachman Road Clearwater, FL 34625-2616

DOMESTIC FILING

NAME:

RAY & ROB STRAUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT FERSON: Daniel W Leggett

EXAMINER'S INITIALS:

\$1000000 1 7895545 -04/23/36--01004--004 ****122.50 ****122.50

LITTLE, EVANS & ZIMMERMAN, P.A.

ATTORNEYS AT LAW

Thomas C. Little

H. Michael Evans

Don F. Zimmerman

April 16, 1996

2123 N.E. Coachman Hoad Sulto A P.O. Box 5379 Cloarwater, Florida 34625 (813) 443-5773 FAX: (813) 441-2394

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: RAY & ROB STRAUB, INC.

Gentlemen:

Enclosed are two original Articles of Incorporation for the above-named corporation, along with two original Certificates Designating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served, for this corporation.

Also, enclosed is our check in the amount of \$122.50, representing the following fees with respect to this corporation:

Filing Fee \$ 35.00 Certified Copy \$ 52.50 Registered Agent Fee \$ 35.00

TOTAL

\$122.50

please file the original of the enclosed Articles of Incorporation and return a certified copy to our office.

Very truly yours,

Don F. Zipmerman

DFZ:li Enclosures

cc: Mr. Robert J. Straub

ARTICLES OF INCORPORATION

OP.

RAY & ROB STRAUB, INC.

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE 1: NAME:

The name of this Corporation is: RAY & ROB STRAUB, INC.

ARTICLE 2: DURATION:

The term of existence of the Corporation is perpetual.

ARTICLE 3: PURPOSE:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE 4: CAPITAL STOCK:

This Corporation is authorized to issue One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT:

A. <u>Principal Place of Business</u>: The principal place of business and/or mailing address of this Corporation is 12580 Seminole Boulevard, Largo, Florida 34648 and its registered office address is 2118 Egret Drive, Clearwater, Florida 34624.

B. Registered Agent: The name of the initial registered agent of this Corporation at that address is ROBERT J. STRAUB.

ARTICLE 6: INCORPORATOR:

The name and post office address of the sole incorporator is:

ROBERT J. STRAUB

2118 Egret Drive Clearwater, FL 34624

ARTICLE 7: INITIAL BOARD OF DIRECTORS:

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

<u>Name</u>

Address

RAYMOND T. STRAUB, JR.

2118 Egret Drive Clearwater, FL 34624

ROBERT J. STRAUB

2118 Egret Drive Clearwater, FL 34624

ARTICLE 8: INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment heroto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of April, 1996.

ROBERT J. STRAUB Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

foregoing instrument was acknowledged before me this _____ day of April, 1996, by ROBERT J. STRAUB, JR., as incorporator of RAY & ROB STRAUB, INC., a Florida corporation to be formed, who is personally known to me, or who has produced a valid Florida State Driver's License as identify ation.

ignature

Print or Type Name of Notary Notary Public-State of Florida My Commission Expires:

(SEAL)

DON F. ZIMMERMAN Noticy Public, State of Florida Any Corren. Expires March 17, 2000 No. CC 8384389 Bonded Tine William Behavior 1-(800) 729-0121

CRRELLYJCATR

posignating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May be Served

In compliance with Section 48,091, Florida Statutes, the following is submitted with respect to this corporation's replacement Registered Agent:

That RAY & ROB STRAUB, INC., desiring to organize or qualify under the laws of the State of Florida, with its place of business at 12590 Seminole Boulevard, City of Largo, State of Florida, has named located at 2118 Egret Drive, City of Clearwater, ROBERT J. STRAUB, as its agent to accept service of process within State of Florida, Florida.

> Signature Title:

Pate:

Incorporator April <u>7</u>, 1996

HAVING BEEN NAMED to accept service of process for the above at the place designated in this Certificate, I stated Corporation, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and Complete performance of my duties.

Signature:

Registered Agent Date: April 7, 1996

STATE OF FLORIDA COUNTY OF PINELLAS

identification.

Print or Type Name of Notary Notary Public-State of Florida My Commission Expires:

(SEAL)

