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1996 MAY 10 AM 8 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE REPLY TO: Port St. Lucie

May 9, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-05/13/96--01044--020
****122.50 ****122.50

In Re: R & B McLendon, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed for the filing fee, certification fee and status report.

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Sincerely yours,

SIMMONS, SOLOMON, DREYER & MANCINI


Evett L. Simmons, Esquire
For the Firm

ELS/dd

Enclosures

TH
5-17-96

ARTICLES OF INCORPORATION
OF
R & B McLENDON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, acting as Incorporators for the purpose of forming a corporation for profit under the provisions of Section 607, Florida Business Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

I

Name of Corporation, Principal Office and Mailing Address

The name of this Corporation shall be R & B McLendon, Inc. The principal office of this Corporation shall be 1721 Okeechobee Boulevard, Fort Pierce, Florida 34950. The mailing address of this Corporation shall be the same.

II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these Articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

III

Capital Stock

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be three thousand (3,000) shares of common stock at one dollar (\$1.00) par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

IV

Duration

The Corporation shall have perpetual existence.

V

Registered Agent

The address of this Corporation's initial registered office is 145 NW Central Park Plaza, Suite 200, Port St. Lucie, Florida 34986, and the name of its initial Registered Agent at said address is Evett L. Simmons, Esquire.

VI

Incorporator

The name and address of the Incorporator is as follows:

Ray McLendon
685 23rd Place, SW
Vero Beach, Florida

VII

Board of Directors

The Corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than two (2). The names and addresses of the initial Directors of this Corporation are:

Beverly McLendon
685 23rd Place, SW
Vero Beach, Florida

VIII

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IX

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

X

Indemnification

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

XI

Bylaws

The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the members, by an affirmative vote of a majority of all the members present in person or by proxy.

In Witness Whereof, the undersigned Incorporators have executed these Articles of Incorporation this 9th day of May 1996.

By: *Ray McLendon*
RAY MCLENDON

State of Florida
County of St. Lucie

The Foregoing Instrument was acknowledged before me this 9th day of May 1996, by Ray McLendon after producing Florida Driver's License # M245-720-56-373-0, is known to be the person who executed the foregoing Articles of Incorporation, as the Incorporator, who acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

Diane Dustin

NOTARY PUBLIC-State of Florida

My commission expires:



**CERTIFICATE DESIGNATING PLACES OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

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96 MAY 10 AM 8 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **R & B McLendon, Inc.**, a Corporation for Profit, has named **Evelt L. Simmons, Esquire, 145 NW Central Park Plaza, Suite 200, Port St. Lucie, Florida 34986**, as its agent to accept service of process within this state. Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



EVETT L. SIMMONS, ESQUIRE