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FILED

96 MAY 30 11 08 AM

SECRET
TALLAHASSEE, FL

100001045011
-05/31/96- 01029--002
***122.50 ***122.50

May 28, 1996

Florida Department of State
Corporate Division
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399 or 01

RE: Rumph Realty Inc.

Dear Sirs:

Enclosed herein, please find an original executed Articles of Incorporation of Rumph Realty, Inc. and Original Certification Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May be Served in the above referenced corporation. I have included a check for \$122.50 to cover the cost of the filing. Please file these documents and return a stamped copy, copy of which I have enclosed, in the postage paid envelope attached. If you have any questions, please do not hesitate to contact me.

Sincerely,

1st Gregory B. Dickenson

Gregory B. Dickenson

GBD/

SIGNED FOR MR. DICKENSON IN HIS
ABSENCE TO EXPEDITE DELIVERY

encl.

TH
6-5-96

ARTICLES OF INCORPORATION

of

RUMPH REALTY, INC.

FILED
96 MAY 30 11 08 AM
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **RUMPH REALTY, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 740 S.W. 10th Street, Belle Glade, FL 33430 and the name of the initial registered agent of this corporation at this address is **BEATRICE RUMPH**. The corporation's principal office address and registered office address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws, but shall never be less than one (1) Director. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Timothy Rumph	POB 228, Belle Glade, FL 33430
Beatrice Rumph	POB 228, Belle Glade, FL 33430

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Timothy Rumph	POB 228, Belle Glade, FL 33430
Beatrice Rumph	POB 228, Belle Glade, FL 33430

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of May.

1996

Timothy Rumph
Timothy Rumph
Beatrice Rumph
Beatrice Rumph

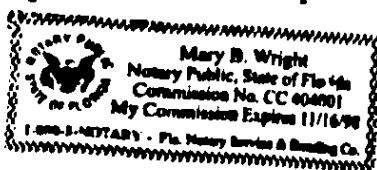
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **TIMOTHY RUMPH and BEATRICE RUMPH** known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation and that they did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17th day of May, 1996.

Mary B. Wright
Notary Public, State of Florida
at Large

My Commission Expires:



CERTIFICATION DESIGNATING 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:

FIRST--THAT RUMPH REALTY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BELLE GLADE, STATE OF FLORIDA, HAS NAMED BEATRICE RUMPH, LOCATED AT 740 SW 10TH STREET, CITY OF BELLE GLADE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

Beatrice Rumph
FILED
MAY 31 1996
CLERK
MAY 13 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

Date

Beatrice Rumph
(Registered Agent)
MAY 13 1996