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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

COVER SHEET
FROM: DAVIS, BROWING & SCHNITKER
901 W WARE ST.

MADISON FL 32340-0000040

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OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: RUTHERFORD, INC.

FAX AUDIT NUMBER: H96000008252

DATE REQUESTED: 06/12/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 16:06:39

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER:

075010002255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

RUTHERFORD, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is RUTHERFORD, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are Route 2, Box 1152, Madison, Florida 32340.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5,000) with a TEN AND NO/100 (\$10.00) par value.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have the right of preemptive rights to any stock issued after the initial subscription designated for the incorporator of the corporation.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are LEROY D. RUTHERFORD, SR., Route 2, Box 1152, Madison, Florida 32340.

ARTICLE VI. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation is LEROY D. RUTHERFORD, SR., Route 2, Box 1152, Madison, Florida 32340.

ARTICLE VII. PURPOSES AND POWERS.

PURPOSES AND POWERS

The general purpose or purposes of the corporation shall be any lawful activity as might be determined from time to time by the Stockholders of the Corporation.

Edwin B. Browning, Jr.
DAVIS, BROWNING & SCHNIKER, P.A.
Post Office Drawer 652
Madison, Florida 32341
(904) 973-4186
Fla Bar ID# 009562

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The undersigned has executed these articles of incorporation on May 21, 1996.


Leroy D. Rutherford, Sr.
Incorporator

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared LEROY D. RUTHERFORD, SR., who ~~is~~ personally known to me to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation, and who did not take an oath.



ANNE H. WHALEN
MY COMMISSION EXPIRES
JUNE 27, 1997
NOTARY PUBLIC STATE OF FLORIDA, D.S.


Notary Public ANNE H. WHALEN
Commission No.

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE ON PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

FIRST-- RUTHERFORD, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT ROUTE 2, BOX 1152, MADISON, FLORIDA, COUNTY OF MADISON, STATE OF FLORIDA, HAS NAMED LEROY D. RUTHERFORD, SR., ROUTE 2, BOX 1152, MADISON, COUNTY OF MADISON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Leroy D. Rutherford, Sr.,
Incorporator

Dated: May 21, 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 AND COMPLETE PERFORMANCE OF MY DUTIES.


Leroy D. Rutherford, Sr.
Resident Agent

Dated: May 21, 1996

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TALLAHASSEE, FLORIDA

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