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ATTORNEY AND COUNSELOR AT LAW

13127 SPRING HILL DRIVE SPRING HILL, FLORIDA 34609 (352) 683-0612 FAX (352) 686-7455

June 10, 1996

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State of Florida - Secretary of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, Florida 32314

RE: RATCO, INC.

Ladies and/or Gentlemen:

Enclosed for filing, please find the Articles of Incorporation for the above-named entity, together with this firm's check in the amount of \$70.00, which represents the required filing fee.

Please return a copy of the filed Articles to my office.

Thank you for your attention to and cooperation in this regard.

Sincerel

WILLIAM F. CHARNOCK, III

WTC: tjp

Enclosures

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ARTICLES OF INCORPORATION

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RATCO, INC.

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ARTICLE I. NAME

The name of the Corporation shall be: RATCO, INC.

ARTICLE II. DURATION

As provided in Florida Statutes, Chapter 607, this Corporation shall exist in perpetuity.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of Common Stock at \$1.00 par value.

ARTICLE V. INITIAL ADDRESS OF THE CORPORATION

The initial address of the Corporation is: 4245 Mariner Boulevard, Spring Hill, Florida 34608.

ARTICLE VI. PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 13127 Spring Hill Drive, Spring Hill, Florida

34608, and the name of the initial registered agent of this Corporation at that address is WILLIAM T. CHARNOCK, III.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. 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). The name and address of the initial director of this Corporation is:

GEORGE RATLIFF 11253 Holbrook Street Spring Hill, Florida 34609

ARTICLE IX. INCORPORATORS

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

GEORGE RATLIFF 11253 Holbrook Street Spring Hill, Florida 34609

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. AMENDMENT

ARTICLE XII. INDEMNIFICATIONS

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all the directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees incurred in connection with any actions taken or failed to be taken by said directors,

officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned subscriber has executed those Articles of Incorporation this 16th day of June, 1996.

STATE OF FLORIDA COUNTY OF HERNANDO

SWORN TO and SUBSCRIBED before me this 10th day of June, 1996, by GEORGE RATLIFF who is personally known to me or who produced a valid drivers license and who did/did not take an oath.

> (SEAL) TAMARA JO POTTS PECONAMISSION & CO. MERCO. EXPIRES: April 21, 191

Having been named registered agent to accept service of process for the above-stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

WYLLIAM T. CHARNOCK, III Registered Agent

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