

P96000058374

RISEING SON, INC.
921 S. EASY STREET
SEBASTIAN, FL 32958

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 PM 3:13

March 18, 1996

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300001825513
-05/16/96--01127--013
***122.50 ***122.50

re: Articles of Incorporation

Gentlemen:

Please find the enclosed Articles of Incorporation
and check in the amount of \$ 122.50 to cover filing fees
and designation of registered agent for Rising Son, Inc.

Thank you.

Very truly yours,



Philip J. Tumolo, Jr.

MAY 22 1996

BSB

W96-10995

5/11

INDEPENDENCE ENTERPRISES, INC.
921 SOUTH EASY STREET
SEBASTIAN, FL 32950

June 18, 1996

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

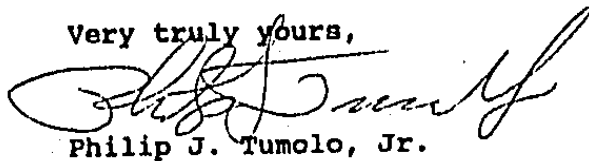
re: Articles of Incorporation

Gentlemen:

Please find the enclosed Articles of Incorporation and check in the amount of \$ 122.50 to cover filing fees and designation of registered agent for Independence Enterprises, Inc.

Thank you.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Philip J. Tumolo, Jr.', is written over the typed name.

Philip J. Tumolo, Jr.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

See attachment

May 22, 1990

PHILIP J. TUMOLO, JR.
921 S. EASY STREET
SEBASTIAN, FL 32958

SUBJECT: RISING SON, INC.
Ref. Number: W98000010005

We have received your document for RISING SON, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-8925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00025667

ARTICLES OF INCORPORATION
OF
INDEPENDENCE ENTERPRISES, INC.

RECORDED
INDEXED
DIVISION OF CORPORATIONS
SEP 21 11 PM '53

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Independence Enterprises, Inc. hereinafter referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue one thousand shares of common stock with a par value of one Dollars (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is: 921 S. Easy Street, Sebastian, FL 32958. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII

The name and address of the members of the first Board of Directors is:
Philip J. Tumolo, Jr. 921 S. Easy Street, Sebastian, FL 32958
Susan C. Tumolo 921 S. Easy Street, Sebastian, FL 32958
These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX

The name and address of the incorporator is:
Philip J. Tumolo, Jr. 921 S. Easy Street, Sebastian, FL 32958.

ARTICLE X

Unless otherwise provided in the By-Laws, every shareholder, 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The By-Laws may provide that every stockholder is not to have the right to so purchase. The By-Laws may provide for cumulative voting for directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. These directors shall be elected by the shareholder at each annual meeting and the officers shall be elected by the director at each annual meeting. The date of the annual meeting shall be fixed by the By-Laws.

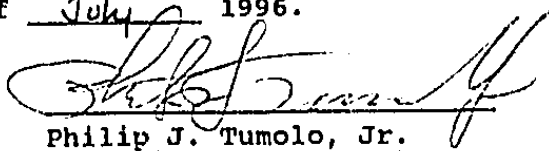
ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

ARTICLE XII

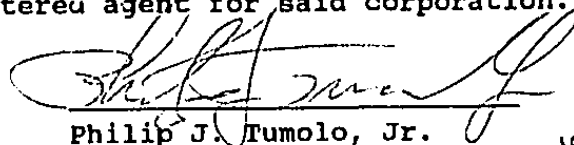
The registered agent for service of process within this state shall be Philip J. Tumolo, Jr. of 921 S. Easy Street, Sebastian, FL 32958.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of July 1996.



Philip J. Tumolo, Jr.
Subscriber/Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Philip J. Tumolo, Jr.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 PM 3:13

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, A Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared Philip J. Tumolo, Jr. to me well known and known to me to be the person who executed the foregoing Articles of Incorporation of Independence Enterprises, Inc. and acknowledged that he executed the same for the purposes therein set forth.

WITNESS my hand and official seal at Vero Beach, Indian River County, Florida this 8th day of July, 1996.



(Notary Seal)

Toni M. Smith
Notary Public, State at Large