

P96000058433

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
JUL 10 1996

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGISTRATION

SUBJECT: RIGBY & ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

18889740
07/10/96--01068-009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JEFF RIGBY
Name (printed or typed)

17805 FALLOWFIELD DR.

Address

LUTZ, FL 33549

City, State & Zip

813-949-9441

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FL 7-11-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RIGBY & ASSOCIATES INC.

17805 FALLOWFIELD DR.
LUTZ, FL 33549
7/10/92
FILED
FLORIDA SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17805 FALLOWFIELD DR. LUTZ, FL. 33549
THE BOARD OF DIRECTORS MAY DESIGNATE SUCH OTHER ADDRESSES
AND PLACES FOR THE PRINCIPAL OFFICE OF THIS CORPORATION
AS IT MAY SEE FIT. THE REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS FOR THE CORPORATION IS JEFF RIGBY.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time
is: 200 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER
SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFREY J. RIGBY 17805 FALLOWFIELD DR. LUTZ, FL. 33549
PRESIDENT

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEFFREY J. RIGBY 17805 FALLOWFIELD DR. LUTZ, FL. 33549
PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of JULY, 1996.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RIGBY & ASSOCIATES INC.

2. The name and address of the registered agent and office is:

JEFFREY J. RIGBY

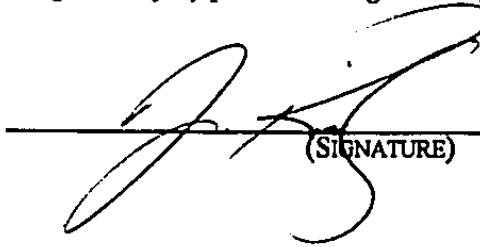
(NAME)
17805 FALLOWFIELD DR.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
LUTZ, FL. 33549

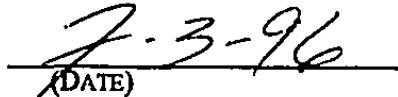
(CITY/STATE/ZIP)

96 JUL 10 PM 4:42
FLORIDA STATE
TALLAHASSEE, FLORIDA
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)



(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314