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July 16, 1996

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

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07/19/96--01045--010  
\*\*\*122.50 - 122.50

RE: DAVID W. RETHELFORD, INC.

Dear Sir or Madam:

Enclosed you will please find an original and copy of the Articles of Incorporation for the above referenced company, together with a check in the amount of \$122.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office.

Sincerely yours,



Anthony P. Prieto, Esq.

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Dmc  
7.22.96

FILED  
95 JUL 19 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DAVID W. RETHELFORD, INC.**

**FILED**  
96 JUL 19 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is:  
**DAVID W. RETHELFORD, INC.**

**ARTICLE II**

**PURPOSE**

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

**ARTICLE III**

**CAPITAL**

This corporation is authorized to issue 1,000 shares of ten cent (.10) par value common stock.

**ARTICLE IV**

The street address of the principle office, mailing address, and the address of the initial registered office of this corporation is 15123 Nighthawk Dr., Tampa, FL 33625. The principal address and the registered office address are the same. The name of the initial registered agent of this corporation is **DAVID W. RETHELFORD.**

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

  
DAVID W. RETHELFORD  
Registered Agent

**ARTICLE V**

**INITIAL DIRECTOR**

The initial Board of Directors shall consist of one Director, whose name and address is as follows:

DAVID W. RETHELFORD  
15123 NIGHTHAWK DR.  
TAMPA, FL 33625

**ARTICLE VI**

**INCORPORATOR**

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

DAVID W. RETHELFORD  
15123 NIGHTHAWK DR.  
TAMPA, FL 33625

IN WITNESS WHEREOF, the undersigned subscriber/incorporator has executed these Articles of Incorporation this 16th day of July, 1996.

  
DAVID W. RETHELFORD

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared **DAVID W. RETHELFORD**, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purpose therein mentioned and set forth.

*Momoko Doan*

Notary Public - State of Florida at large *July 16, 1996*

My commission expires:

