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TRANSMITTAL LETTER

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96 JUL 24 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SERIALIZED 1 JUL 1996
-07/24/96--01002--019
***122.50 ***122.50

SUBJECT: Deanna Rudolph Inc.
(Proposed corporate name must include suffix)

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 _____

\$132.25-Filing Fee, Certified Copy & Certificate _____

FROM: Deanna Rudolph _____

Address: 2245 Chantilly Terrace _____

City, State & Zip: Oviedo, FL 32765 _____

Daytime Telephone Number 407-365-4100 _____

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

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7/25/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Deanna Rudolph, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be:
2245 Chantilly Terrace, Oviedo, FL, 32765

ARTICLE III SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares (Common Stock), \$1.00 per value per share.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Deanna Rudolph, 2245 Chantilly Terrace, Oviedo, FL, 32765

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):

Deanna Rudolph, 2245 Chantilly Terrace, Oviedo, Fl., 32765

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 4 **day of** April **, 19** 96.

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

Signature:

Deanna Rudolph

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 607.0601, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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: Deanna Rudolph, Inc.
2. The name and address of the registered agent office is:

Name: Deanna Rudolph

Address: 2245 Chantilly Terrace
(P.O. Boxes are NOT acceptable)

City/State/Zip: Oviedo, Fl., 32701

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 am familiar with and accept the obligations of my position as registered agent.


Signature

April 4, 1996
Date