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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: R.Wayne Futch, Inc.

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: Richard L. Brown, P.A.
Attorney & Counselor at Law
2910 Cardinal Drive-Suite A
Vero Beach, Florida 32963
Telephone: (561) 231-1777
Fax: (561) 231-8855

FILED
06 AUG 19 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 1996

BSP

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

FILED

96 AUG 19 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
R. WAYNE FUTCH, INC.**

These articles of incorporation are filed with the Secretary of State of Florida for the purpose of forming a corporation pursuant to section 607.0202, Florida Statutes, which provides for the formation, rights, privileges, immunities and liabilities of corporations in Florida.

ARTICLE I - NAME

The name of the corporation shall be: **R. Wayne Futch, Inc.**

ARTICLE II- PRINCIPAL OFFICE AND ADDRESS

The principal address of the corporation is hereby established as follows:

R. Wayne Futch, Inc.
924 S. Easy Street
Sebastian, FL 32958

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, each with a par value of One Dollar (\$1.00) all to be issued, fully paid, and exempt from assessment.

The capital stock of the corporation may be paid for in property, labor, or services at a just valuation to be fixed by the incorporator, or by the shareholders at a meeting called for such purpose, or at the organizational meeting.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and the street address of the initial registered office of this corporation

is: Roger Wayne Futch
924 S. Easy St.
Sebastian, FL 32958

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

This corporation is incorporated by Roger Wayne Futch and Christine C. Futch, whose address is:

924 S. Easy St.
Sebastian, FL 32958

The initial officers of the corporation shall be as follows:

President/Treasurer: Roger Wayne Futch
Secretary: Christine C. Futch

All corporate power shall be exercised exclusively by or under the authority of the shareholders, and the business and affairs of this corporation shall be managed under the direction of shareholders. The shareholders shall elect the following officers: a President, a Treasurer, and a Secretary, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the shareholders, from time to time, deem advisable, provided that any one or more of said offices may be held by the same person. The annual meeting of the corporation shall be held on such date as is provided in the Bylaws of the corporation, which said Bylaws may be amended at any time in accordance with their provisions.

The incorporator shall manage the business of the corporation until there are issued and outstanding shares of stock standing in the names of the shareholders of record.

ARTICLE VI - DURATION

The existence of this corporation shall be perpetual.

ARTICLE VII - CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation (Chapter 607) and such other power as it may possess as a matter of law, all without limitation.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify and hold harmless any officer, director, agent, or employee and any former officer, director, agent or employee to the full extent permissible by law, including, but not limited to, indemnification for attorney's fees.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7 Day of Aug, 1996.

Roger Wayne Futch
Roger Wayne Futch

Christine C. Futch
Christine C. Futch

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and to take acknowledgments, _____ and _____ to me well known and known to me to be the individuals described in and who executed the foregoing, Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at VERO BEACH, INDIAN RIVER COUNTY, Florida
this 7 day
of Aug, 1996.

Notary Public
Mildred C. Hamilton



MILDRED C. HAMILTON
My Comm Exp. 5/07/99
Bonded By Service Ins
No. CC460482
[] Personally Known [] Other L. O.

REGISTERED AGENT'S ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office.


Roger Wayne Fatch

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