

P96000073704

1201 HAYS STREET
BOULDER, CO 80506
1-800-4-A-STATE
01-22-71
001-22-0011



96 SEP -4 PM 3:36
OPERATION

PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0072100000032

REFERENCE : 064778 135880A

AUTHORIZATION :

COST LIMIT ~~Per \$ 122,500~~

ORDER DATE : August 26, 1996

ORDER TIME : 2:23 PM

ORDER NO. : 064778

CUSTOMER NO: 135880A

600001989226

CUSTOMER: Susan A. Machata, Esq
SUSAN A. MACHATA, ESQ

1400 Willowbrook Street
Palm Bay, FL 32909

DOMESTIC FILING

NAME: ~~R.M. AG. CORP.~~

EFFECTIVE DATE: 8-27-96

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

502-672
W96-18523

ga
9/5/96

96 SEP -4 PM 3:29
FILED
SECRETARY OF STATE
CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

RECEIVED
96 SEP -5 PM 1:12
CORPORATION

September 5, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: R.M. AG. CORP.
Ref. Number: W96000018523

RESUBMIT
Please give original
submission date as file date.

We have received your document for R.M. AG. CORP. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00041516

RECEIVED
96 SEP -11 PM 3:29
CORPORATION

EFFECTIVE DATE

8/27/96

FILED
OFFICE OF STATE
CORPORATIONS

95 SEP -4 PM 3:29

ARTICLES OF INCORPORATION
OF

R.M. AG. CORP. OF LAKE WELLS

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R.M. AG. CORP. OF LAKE WELLS

The address of the principal office of this corporation shall be 1400 Willowbrook Street, Palm Bay, Florida 32909, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation shall be August 27, 1996.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Andrew R. Machata
Dir./Pres.

1400 Willowbrook Street
Palm Bay, Florida 32909

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FLORIDA
STATE
CORPORATIONS
95 SEP - 4 PM 3: 29

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on September 4, 1996.

CORPORATION SERVICE COMPANY

By: [Signature]
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: [Signature]
Its Agent, Gail Shelby

ACG/dwl

1201 HAYS STREET
TALLAHASSEE, FL 32309-2605
800-342-8000
TALLAHASSEE, FL 32309-2605
TALLAHASSEE, FL 32309-2605

P9600073704



96 SEP -9 PM 12:35

ACCOUNT NO. : 072100000032
REFERENCE : 064778 135880A

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : August 26, 1996

ORDER TIME : 11:48 AM

ORDER NO. : 064778

000001942240

CUSTOMER NO: 135880A

CUSTOMER: Susan A. Machata, Esq
Susan A. Machata, Esq
1400 Willowbrook Street

Palm Bay, FL 32909

DOMESTIC AMENDMENT FILING

NAME: R.M. AG. CORP. OF LAKE WELLS

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 SEP -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten initials]
9/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
96 SEP - 9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of
R.M. AG. CORP. OF LAKE WELLS shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

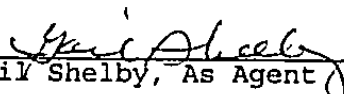
R.M. AG. CORP. OF LAKE WALES

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 9th day
of September, 1996.

Corporation Service Company
Its Incorporator



Gail Shelby, As Agent

DWL