P96000076049

FIVE R CORPORATION

8007 CARDINAL DRIVE TAMPA, FLORIDA 33617 TEL. 813 987-2153

SEPTEMBER 05, 1996

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

000001944490 -09/11/96--01050--019 ****122.50

RE: FIVE R CORPORATION

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FIVE R CORPORATION

JAMES M. ROMKEY

PRESIDENT

ARTICLES OF INCORPORATION

OF

FIVE R CORPORATION

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

FIVE R CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation in:

NAME: FIVE R CORPORATION ADDRESS: 8007 CARDINAL DRIVE

CITY: TAMPA, FLORIDA 33617

The name and street address of the Initial Registered Agent of this Corporation:

NAME: JAMES M. ROMKEY ADDRESS: 8007 CARDINAL DRIVE

TAMPA, FLORIDA CITY: 33617

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (2) directors initially. number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

)

NAME: JAMES M. ROMKEY - PRESIDENT ADDRESS:

8007 CARDINAL DRIVE CITY:

TAMPA, FLORIDA 33617

NAME: LYNNITA ROMKEY - SEC./TREASURE ADDRESS:

8007 CARDINAL DRIVE CITY: TAMPA, FLORIDA 33617

NAME:

ADDRESS: CITY:

NAME: ADDRESS: CITY:

NAME: ADDRESS: CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: ADDRESS:

JAMES M. ROMKEY

8007 CARDINAL DRIVE

CITY:

TAMPA, FLORIDA 33617

NAME: **ADDRESS** CITY

NAME: ADDRESS: CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5TH day of SEPTEMBER A.D., 1996.

ROMKEY

STATE OF FLORIDA

SS

COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMES M. ROMKEY known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 05TH day of SERTEMPER A.D. 1996.

(Notary Public, State of Florida)

My Commission expires

OCT. 1, 1997



CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

FIVE R CORPORATION

pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 8007 CARDINAL DRIVE, TAMPA, FLORIDA 33617 has named JAMES M. ROMKEY located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

OFFICIAL MOTARY SEAL MINISPEA F RAMIOS COMPRESSED NO ACCURANT MY CLEAMINGTON BAP, OCT. 1,1977

Certificate & Acknowledgement Registered Agent