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*196000076288*  
September 12, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

000001946020  
-09/12/96--01089--015  
\*\*\*122.50 \*\*\*122.50

RE: R & R Enterprises, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check in the amount of \$122.50 to cover your cost. Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your assistance.

Very truly yours,

JENSEN & HOULD

*Stephen A. Hould*

Stephen A. Hould

56 SEP 12 AM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SAH/lb

*9/13*

**ARTICLES OF INCORPORATION  
OF  
R & R ENTERPRISES, INC.**

55 SEP 12 4:10 PM '84  
RECEIVED  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: R & R Enterprises, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this corporation, which is also the mailing address of the corporation, is 221 Collma Court, #1013, Ponte Vedra, FL 32082.

**ARTICLE III. DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE IV. PURPOSES**

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

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 221 Colima Court, #1013, Ponte Vedra, FL 32082, and the name of the initial registered agent at such address is Spencer R. Ward.

#### ARTICLE VII. INCORPORATOR

The name and address of the corporation's incorporator is Spencer R. Ward, 221 Colima Court, #1013, Ponte Vedra, FL 32082.

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

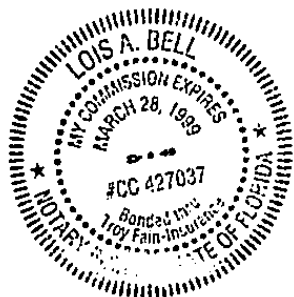
IN WITNESS WHEREOF, I have subscribed my name this 11th day of September, 1996.

Spencer R. Ward  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a notary public, personally appeared Spencer R. Ward, to me well known to be the person described as incorporator, or who has produced Nebraska driver license \* as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 11th day of September, 1996.

\*current and with picture



Lois A. Bell  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:

### **CERTIFICATE**

In compliance with Florida Statutes the following is submitted:

That R & R Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 221 Collma Court, #1013, Ponte Vedra, County of St. Johns, State of Florida, has named Spencer R. Ward, 221 Collma Court, #1013, Ponte Vedra, FL 32082, as its agent to accept service of process within the state.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open. The registered agent will be Spencer R. Ward.

  
**SPENCER R. WARD**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 12 AM 10:54

FILED