

P96000078704

TRANSMITTAL LETTER

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

EFFECTIVE DATE
9-15-96

300001952633
-09/20/96--01037--010
*****70.00 *****70.00

SUBJECT: Nathan Rice, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation
for the above corporation and a check in the amount of \$ 70.00

FROM:

NATHAN RICE

Name

6204 BOONE DRIVE

Address

TAMPA, FL 33625

City State Zip

(813) 265-4244

Telephone Number

FILED
96 SEP 20 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

923.96
KR

**ARTICLES OF INCORPORATION
OF**

EFFECTIVE DATE

9-15-96

NATHAN RICE, INC.

FILED
SEP 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NATHAN RICE, INC.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6204 BOONE DRIVE
TAMPA, FL 33625

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NATHAN RICE
6204 BOONE DRIVE
TAMPA, FL 33625

ARTICLE V — INCORPORATOR

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

NATHAN RICE
6204 BOONE DRIVE
TAMPA, FL 33625

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

SEPTEMBER 15TH, 1996

The undersigned has executed the Articles of Incorporation this 16 day of September 1996.



NATHAN RICE

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

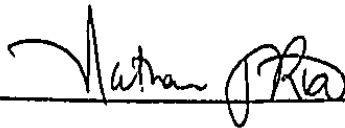
1. The name of the corporation is:

NATHAN RICE, INC.

2. The name and address of the registered agent and office is:

NATHAN RICE
6204 BOONE DRIVE
TAMPA, FL 33625

Signature



Title:

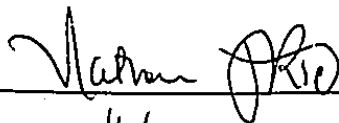
Date:

9/16/96

FILED
96 SEP 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date:

9/16/96