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A'ITORNEY & COUNSELOR A'I' LAW 2510 E. JACKSON STREET ORLANDO, FL 32803

GORHAM RUTTER, JR.

TELEPHONE (407) 331-3540 FACSIMILE (407) 869-4016 August 14, 1996 MAILING ADDRESS
P.O. BOX 915454
LONOWOOD, FL 32791-5484

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

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RO: RBI, SO OF CENTEAU FLORIDA, INC.

Dear Sir/Madam;

With respect to the above-referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation and a Resident Agent Certificate, together with a check in the amount of \$122.50 to cover the following costs:

1.	Filing Fee	\$35.00
2.	Certified Copy Charge	52.50
	Designation of Registered Agent	35.00

Upon filing of the Articles of Incorporation, please forward the certified copy of same to my office.

Thank you for your time and attention to this matter.

Sincerely,

Gorham Rutter, Jr.

GR/jp

Enclosure

iphekal

96 SEP 20 PH 1: 46
SECRETARY OF STATE

4 to 3. 32



August 27, 1996

GORHAM RUTTER, JR., P.A. P.O. BOX 915454 STREET LONGWOOD, FL 32791-5454

SUBJECT: RBI, INC. Ref. Number: W96000017975

We have received your document for RBI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 196A00040566

ARTICLES OF INCORPORATION

OF

RBI OF CENTRAL FLORIDA, INC.

ARTICLE 1

Name. The name of this Corporation is RBI OF CENTRAL FLORIDA, INC.

ARTICLE II

Business and Activities. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5,000) SHARES of common stock having a par value of One and NO/100 (\$1.00) Dollar per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This Corporation shall have perpetual existence.

ARTICLE V

Address of the Principal Office and Mailing Address. The principal place of

incurpor

business and mailing address of this Corporation shall be 1201 Lavanham Ct., Apopka, Florida, 32712.

ARTICLE VI

Initial Registered Agent and Address. The name of the initial registered agent of this Corporation is DENISE BREWER, and the street address of the Corporation's initial registered office is 1201 Lavanham Ct., Apopka, Florida 32712.

ARTICLE VII

Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of factional shares) at the price at which it is offered to others.

ARTICLE VIII

Number of Directors. The Board of Directors of this Corporation shall consist of at least two (2) and not more than five (5) Directors. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefor.

ARTICLE IX

<u>Initial Board of Directors</u>. The name and street address of each member of this Corporation's first Board of Directors are as follows:

N	141	ne

Address

Rodney Brewer

1201 Lavanham Ct.

Apopka, Florida 32712

Denise Brewer

1201 Lavanham Ct.

Apopku, Florida 32712

ARTICLE X

<u>Incorporator</u>. The name and street address of the Incorporator to these Articles of Incorporation are as follows:

<u>Name</u>

Address

Denise Brewer

1201 Lavanham Ct.

Apopka, Florida 32712

ARTICLE XI

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided in the By-Laws of this Corporation.

ARTICLE XII

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and

entitled to be voted, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Denise Brewer.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on September 16, 1996, by Denise Brewer who is personally known to me or who produced the following form(s) of identification:

Notary Public, State of Florida

Gorham Rutter, Jr.

(Printed Name of Notary Public)



GORHAM PLITTER, JR.
MY COMMISSION & CC310700 EXPIRES
Supticible 29, 1907

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENTZREGISTERED OFFICE</u>

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the Corporation is: RBI OF CENTRAL FLORIDA, INC.

2. The name and address of the Registered Agent and Office is:

Denise Brewer, 1201 Lavanham Ct., Apopka, Florida 32712.

FILED
96 SEP 20 PH 1:
SECRETARY OF STANAMENT OF STANAMENT

Dated:

September 6, 1996.

DENISE BREWER

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

DATED:

September 16, 1996.

DENISE BREWER