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October 9, 1996

Florida Department of State
Division of Corporations
Attention: New Filing Section
P. O. Box 6327
Tallahassee, FL 32314

FILED STATE
DIVISION OF CORPORATIONS
95 OCT 11 PM 3:16

Re: Articles of Incorporation of Rick Mace Associates, Inc.
and TKR Group Incorporated

Gentlemen:

100001971481
-10/11/96--01037--004
+++122.50 +++122.50

Enclosed are an original and one copy of the Articles of Incorporation of Rick Mace Associates, Inc., together with a check in the amount of \$122.50 for the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Also enclosed are an original and one copy of the Articles of Incorporation of TKR Group Incorporated, and a check in the amount of \$122.50 for the same filing fees.

Because the existence of the two corporations commences on the date of execution of the Articles of Incorporation, please see that the Articles for both corporations are filed within five working days of October 10, effective as of October 10.

After the Articles of Incorporation have been filed, the certified copies should be returned to this office. If you have any questions regarding these filings, please call me.

Sincerely,

Mary F. Fendle

Mary F. Fendle, Legal Assistant
to Robert W. Mead, Jr.

:mff

Enclosures (6)

cc: Rick Mace w/o enclosures

eg 10/15/96

DATE
10/10/96

ARTICLES OF INCORPORATION
OF

RICK MACE ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 11 PM 3:16

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Rick Mace Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1528 Foxden Road, Apopka, Florida 32712, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1528 Foxden Road, Apopka, Florida 32712. The Board of Directors may from time to

time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Rick D. Mace. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Rick D. Mace	1528 Foxden Road Apopka, Florida 32712

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
Rick D. Mace	1528 Foxden Road Apopka, Florida 32712

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful

business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Apopka, Florida, this 10th day of October, 1996.


Rick D. Mace

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
Rick D. Mace

Date: October 10th, 1996

FILED
OFFICE OF STATE
CLERK
95 OCT 11 PM 3:16