

796000088950



Richard Klein & Associates

Professional Investigators

Richard Klein

Tuesday, October 15, 1996

RECEIVED
OCT 21 PM 12:54
Florida License A-03-00163
Texas License A-6170
HIG

VIA U.S. MAIL-NEXT DAY SERVICE

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800001986928--0
-10/28/96--01034--020
****112.50 ****112.50

Re: Rhyton Corporation

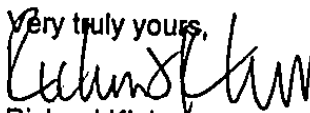
Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Rhyton Corporation, and an original and one (1) copy of the Certificate of Designation Registered Agent/Registered Office. Please file same. I have enclosed a check made payable to the Florida Department of State in the amount of \$112.50 to cover the filing fee and a certified copy of the Articles of Incorporation.

Please return the certified copy of the Articles via Federal Express using the enclosed pre-addressed airbill.

Should you have any questions, please call me.

Very truly yours,


Richard Klein

OCT 29 1996

RK:st

C:\Documents\222-007-Rhyton Corporation-Letter 1 to Department of State.wpd

ARTICLES OF INCORPORATION
OF
RHYTON CORPORATION

RECEIVED
SECRETARY OF STATE
96 OCT 21 PM 12:56

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

Rhyton Corporation

Article II - Addresses

The principal place of business of the corporation shall be:

10917 NW 9th Court
Plantation, Florida 33324

The mailing address of the corporation shall be:

P.O. Box 15010
Plantation, Florida 33318

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at anytime is Five Thousand (5,000).

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

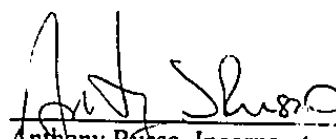
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Article V - Incorporator

The name and street address of the incorporator is:

Anthony Russo
10917 NW 9th Court
Plantation, Florida 33324

The undersigned incorporator has executed these Articles of Incorporation on this the 15th day of October, 1996.



Anthony Russo, Incorporator

FILED
96 OCT 25 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

RECEIVED
STATE OF FLORIDA
26 OCT 21 PM 12:54

Pursuant to the provisions of §607.0501 or §617.0501, Florida Statutes, the undersigned, a 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. (D)

1. The name of the corporation is:

Rhyton Corporation

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

CT Corporation Systems
1200 South Pine Island Road
Plantation, Florida 33324

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 applicable 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.

SIGNED on this 15 day of October, 1996.

CT CORPORATION SYSTEM

By: 

Officer

PETER F. SOUZA
ASSISTANT SECRETARY

Printed Name and Title

FILED
26 OCT 25 PM 2:38
TALLAHASSEE, FLORIDA