

10450 San Jose Blvd.
Jacksonville, Florida 32257

DAVID S. GAMSEY

Attorney at Law

(904) 292-4544
FAX (904) 292-4449

P96000090705

October 30, 1996

700001934497--7

-11/01/96--01103--008.
****122.00 ****122.00

Secretary of State
Division of Corporations
Charter Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Charter filing for RES-EX ENTERPRISES, INC.

Dear Sir/Madame:

Please find enclosed an signed and executed Articles of Incorporation for RES-EX ENTERPRISES, INC.

Also, please find enclosed a check in the amount of \$122.00 for the filing fee.

After your office has processed the Articles, please return a copy of same to:

David S. Gamsey, Esquire
22 Willow Drive
St. Augustine, Florida 32084

Thank you very much.

Yours truly,


David S. Gamsey

DSG/kah
Encl: Articles/check

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -1 PM 1:20

g 11/5/96

ARTICLES OF INCORPORATION
OF
RES-EX ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -1 PM 1:20

The undersigned incorporator, desiring to form a corporation for profit, in accordance with the laws of the State of Florida, does hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is RES-EX ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is any and all lawful business for which Corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IV

CAPITAL STOCK

The authorized number of shares of capital stock of the Corporation shall consist of 100 shares of stock at \$1.00 per share par value, all of which shall be Common Shares.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$1,000.00. The Corporation may purchase from time to time, and to the extent permitted by the laws of the State of Florida, shares of any class of stock issued by it. Such purchases may be made either in the open market or at private or public sale, and in such manner and amount, from such holder or holders of outstanding shares of the corporation and at such prices as the Board of Directors of the Corporation shall from time to time determine, and the Board of Directors is hereby empowered to authorize such purchases from time to time without any vote of the holders of any class of shares now or hereafter authorized and outstanding at the time of any such purchase.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation in the State of Florida is 10244 Atlantic Blvd., Jacksonville, Florida 32224. Its initial registered agent at said address is Walter W. Boobyer.

ARTICLE VII

DIRECTORS

The Corporation shall have a Board of Directors comprised of not less than Two (2) but not more than Seven (7) members. The names and addresses of the initial Board of Directors are:

<u>NAME</u>	<u>RESIDENCE AND POST OFFICE ADDRESS</u>	<u>OFFICE</u>
Walter W. Boobyer	1712 Wildwood Creek Lane Jacksonville, Florida 32246	President, Treasurer & Director
Kyong Boobyer	1712 Wildwood Creek Lane Jacksonville, Florida 32246	Vice President, Secretary & Director

ARTICLE VII

SUBSCRIBERS

The name and residence and post office address of the subscriber to these Articles of Incorporation is Walter W. Boobyer, 1712 Wildwood Creek Lane, Jacksonville, Florida 32246.

ARTICLE VIII

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders, at a stockholders meeting, by a majority of the stock entitled to vote thereon.

Walter W. Boobyer
Walter W. Boobyer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said ACT:

First that-- RES-EX ENTERPRISES, INC. desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorpora-
tion, at 10244 Atlantic Blvd., Jacksonville, Florida 32225,
has named as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process of the
above-stated Corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

Walter W. Boobyer
Walter W. Boobyer

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a notary
public duly authorized in the State and County named above,
to take acknowledgements, personally appeared Walter W.
Boobyer, to me known to be the person described as subscriber
in and who executed the foregoing Articles of Incorporation,
or who has produced his/her Florida Driver's License as
identification, and acknowledged before me that he subscribed
to those Articles of Incorporation.

Witness my hand and seal in the County and State named
above this 28 day of October, 1996.

David S. Gamsey
Notary Public, State of Florida
at Large

Commission Expiration:

Commission Number:



OFFICIAL SEAL
DAVID S. GAMSEY
My Commission Expires
April 7, 1997
Comm. No. CC 275106