

P97000002571

December 19, 1996

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

Re: RAY CON INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Ray Con Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Ray Conley
Ray Conley

303 Juniper Circle, Lady Lake, FL 32159

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97 JAN -6 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

97 JAN -6 AM 10: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

RAY CON INC.

ARTICLE I

The name of the Corporation is Ray Con Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 303
Juniper Circle, Lady Lake, FL 32159.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000
shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 303 Juniper Circle, Lady
Lake, Florida 32159, and the name of the Corporation's initial registered agent for service of
process at such address is Ray Conley.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Ray Conley, 303 Juniper Circle, Lady Lake, FL 32159.

IN WITNESS WHEREOF, I have hereunto set my hand this 31 day of

DEC 1996.

Ray Conley
Ray Conley

303 Juniper Circle, Lady Lake, FL 32159

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, 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: Ray Con Inc.
2. The name of the registered agent and office is:

Ray Conley
303 Juniper Circle, Lady Lake, Florida 32159

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.

SIGNATURE *Ray Conley*
DATE 12-31-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA