CAPITAL CONNECTION, INC. Capital Connection

Capital Express**

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum,

THANK YOU from Your Capital Connection

11-2529-7 PONDER'S INC., THOMASVILLE, QA.

Will Pick Up



R.A.T. INC.

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 is R.A.T. INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6585 Manatee Ave. W., Bradenton, FL 34209.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$5.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gregory C. Meissner, 1111 3rd Ave. W., Suite 150, Bradenton, FL 34205.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Randall A. Wilhelm, 211 57th St. N.W., Bradenton, FL 34205.

The undersigned has executed these Articles of Incorporation this 29th day of January 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: R.A.T. Inc.
2. The name and address of the registered agent and office is: CREGORY C. MEISSNER, ESQUIRE
(NAME) //// 3RD AVE.W., SUITE 150 (P.O. BOX NOT ACCEPTABLE)
(P.O. BOX <u>NOT</u> ACCEPTABLE) BRADENTON, FL 34205
(CITY/STATE/ZIP)
SIGNATURE: <u>Pandall a aullelm</u> (Corporate Officer)
TITLE: President DATE: 1/27/97.
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: Syc Wii
DATE: 1/27/97

REGISTERED AGENT FILING FEE: \$35.00