

Betty Saucier
501 U.S. 41 N. • Ruskin, FL 33570
Phone/Fax 813-641-8287

P97000026008

March 10, 1997

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, FL 32301

Dear Sir,

Enclosed please find documents and instruments relating to the formation of Ruskin Bay Supplies, Inc. Specifically, I have enclosed Articles of Incorporation, Resident Agents Certificate, and a check in the amount of \$122.50 for Charter Tax, filing fee, Resident Agent, and certified copy.

Respectfully Submitted:

Betty Saucier
Betty Saucier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 1:18

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W97-6393

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of 3/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 1:10

March 19, 1997

BETTY SAUCIER
501 U.S. 41 NORTH
RUSKIN, FL 33570

SUBJECT: RUSKIN BAY SUPPLIES, INC.
Ref. Number: W97000006393

We have received your document for RUSKIN BAY SUPPLIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00013888

ARTICLES OF INCORPORATION
OF
RUSKIN BAY SUPPLIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 1:18

We, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be Ruskin Bay Supplies, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of the file with the Secretary of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,500 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business is \$20,000.00

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office and principal office of this Corporation is 501 Hwy. 41, N., Ruskin, FL 33570.

The name of the initial registered agent of this Corporation at that address is Thomas Cairns.

ARTICLE VII - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII - DIRECTORS

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal shall be vested in the Board of Directors and Shareholders.

ARTICLE X - INCORPORATES

The name and address of the incorporates are:

Thomas Cairns

Betty Saucier

802-C Bahia del Sol Dr.

816-B Bahia del Sol Dr.

Ruskin, FL 33570

Ruskin, FL 33570

ARTICLE XI - ADOPTION OF BYLAWS

A special meeting of the subscribers of their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

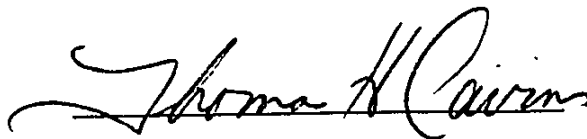
ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

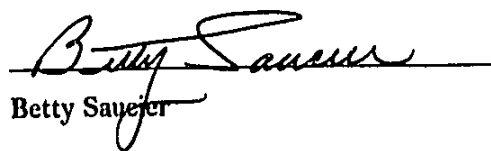
ARTICLE XIII - TERMS OFF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to the Articles of Incorporation, on this 10 day of MARCH, 1997.



Thomas Cairns



Betty Saucier

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally known and appeared Thomas Cairns and Betty Saucier, being first duly sworn, depose and say that they are the individuals described herein

RESIDENT AGENT FORM

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First - - that Ruskin Bay Supplies, Inc., under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Ruskin, County of Hillsborough, State of Florida has named Thomas Cairns, located at 501 Hwy. 41, N., Ruskin, Florida 33570, County of Hillsborough, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY Thomas H Cairns
Signature (Resident Agent)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAR 24 PM 1:18