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ATTORNEYS AT LAW

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JANEY M. STUART  
JONATHAN B. TROHN  
ROBERT L. TROHN  
JOHN K. VREELAND  
DONALD H. WILSON, JR.  
A. H. LANE (RETIRED)

April 15, 1997

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

APR 18

BSB

EFFECTIVE DATE

4-15-97

FILED  
97 APR 17 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

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-04/17/97--01058--021  
\*\*\*122.50 \*\*\*122.50

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as RUST PROPERTIES, INC. Jackie of your office advised us by telephone that this name is available for a Florida corporation. After examination, please file the original of the Articles and return the duplicate to the undersigned duly certified to show the date of filing.

Please note that corporate existence is to commence as of the date of the execution and acknowledgment of the Articles.

Next, enclosed please find our firm check in the amount of \$122.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50 and the registered agent fee of \$35.00.

If there are any questions concerning the Articles, I would certainly appreciate your telephoning me collect at 941/284-2200. Also, please

**LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.**

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310  
150 EAST DAVIDSON STREET • P.O. Box 1578 • BARTOW, FLORIDA 33831-1578 • PHONE (941) 533-0866 • FAX (941) 533-7255

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

April 15, 1997

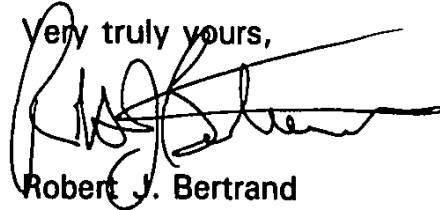
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advise me as soon as the Articles have been filed by telephoning me collect at the same number.

Thanking you for your usual cooperation, I am

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert J. Bertrand", written over the typed name.

Robert J. Bertrand

RJB/mcd

Enclosures

xc: Mr. Mark Rust

**ARTICLES OF INCORPORATION**  
**OF**  
**RUST PROPERTIES, INC.**

**FILED**  
97 APR 17 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

**EFFECTIVE DATE**  
**4-13-97**

The name of this corporation is RUST PROPERTIES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 1741 Gary Road, Lakeland, Florida 33801, and the mailing address of this corporation is 1741 Gary Road, Lakeland, Florida 33801.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE**  
**AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial

registered agent of this corporation at that office is Robert J. Bertrand.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is or are:

MARK RUST  
1741 Gary Road  
Lakeland, Florida 33801

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

ROBERT J. BERTRAND, ESQUIRE  
Post Office Box 3  
Lakeland, Florida 33802-003

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of April, 1997

  
ROBERT J. BERTRAND, Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this  
15th day of April, 1997, by Robert J. Bertrand, who is personally known to  
me.



H. Margaret Dasinger  
NOTARY PUBLIC,  
State of Florida at Large  
Print name: H. MARGARET DASINGER  
My commission expires: June 26, 1998

**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

Robert J. Bertrand

ROBERT J. BERTRAND, Registered Agent

DATE: April 15, 1997

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TALLAHASSEE, FLORIDA