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July 24, 1997

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

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-07/28/97--01112--015
*****70.00 *****70.00

Dear Madam/Sir:

Enclosed please find a check in the amount of \$70.00 along with the Articles of Incorporation for Riddell Builders, Inc.

Thank you in advance for your courtesy and cooperation in this matter.

Very truly yours,

Donna H. Ogletree
Secretary to:
Kenneth M. Beane, Esquire

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 AM 9:41

7/30/97

ARTICLES OF INCORPORATION

OF

RIDDELL BUILDERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 AM 9:41

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **RIDDELL BUILDERS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6734 Lakeville, Road
Orlando, Florida 32818

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dustin Shawn Riddell
6734 Lakeville Rd.
Orlando, FL 32818

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Dustin Shawn Riddell
6734 Lakeville Rd.
Orlando, FL 32818

The undersigned has executed these Articles of Incorporation this _____ day of _____

Dustin Riddell
DUSTIN SHAWN RIDDELL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undesignated 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: RIDDELL BUILDERS, INC.
2. The name and address of the registered agent and office is:

Dustin Shawn Riddell
6734 Lakeville Rd.
Orlando, FL 32818

Dustin Riddell
DUSTIN SHAWN RIDDELL

Date: July 23, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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

Dustin Riddell

DATE:

July 23, 1997