

P97000091725



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 576880 81445B

AUTHORIZATION : Patricia Pyatt
COST LIMIT : \$ 122.50

ORDER DATE : October 24, 1997

ORDER TIME : 11:40 AM

ORDER NO. : 576880-010

CUSTOMER NO: 81445B

CUSTOMER: Michael R. McKinley, Esq
BATSEL MCKINLEY ITTERSAGEN &
GUNDERSON, P.A.
18401 Murdock Circle

Port Charlotte, FL 33948

200002329212--9

DOMESTIC FILING

NAME: RILLING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 OCT 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 24 PM 12:10
DIVISION OF CORPORATION

SN OCT 24 1997

ARTICLES OF INCORPORATION
OF
RILLING, INC.

FILED
97 OCT 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is RILLING, INC., a Florida corporation, and the principal office and place of business is located at 2693 Portia Road, Englewood, Florida, 34224.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES.

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 33948. The name of the initial registered agent at such address is Michael R. McKinley.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the initial directors are:

Richard A. Gullotta 2693 Portia Road
Englewood, Florida 34224

Barbara A. Gullotta 2693 Portia Road
Englewood, Florida 34224

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

Richard A. Gullotta

2693 Portia Road
Englewood, Florida 34224

Barbara A. Gullotta

2693 Portia Road
Englewood, Florida 34224

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 23 day of ~~September~~ October, 1997.

Signed, sealed and delivered
in the presence of:

Witness

Printed Name:

CONSTANS E. GORDON

Richard A. Gullotta

Witness

Printed Name:

Prima Santorone

Barbara A. Gullotta

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 23 day of ~~September~~ October, 1997, by Richard A. Gullotta and Barbara A. Gullotta, who are personally known to me or who have produced FL Driver's Lic. as identification and who did (did not) take an oath.



Constans E. Gordon
MY COMMISSION # 00494244 EXPIRES
October 3, 1999
BONDED THROUGH TROY FARM INSURANCE, INC.

NOTARY PUBLIC

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

RILLING, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA