



ACCOUNT NO. : 072100000032

REFERENCE : 601210 8814A

AUTHORIZATION :

Patricia Fuchs

COST LIMIT : \$ 70.00

ORDER DATE : November 14, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 601210-005

CUSTOMER NO: 8814A

CUSTOMER: Lawrence M. Fuchs, Esq
FUCHS & JONES

000002348100--5

590 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

DOMESTIC FILING

NAME: RUSTY REX, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
CORPORATIONS
97 NOV 14 AM 8:50

97 NOV 14 PM 3:47
11/17/97

FILED
CLERK OF STATE
CORPORATIONS
97 NOV 14 AM 3:50

ARTICLES OF INCORPORATION
OF
RUSTY REX, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RUSTY REX, INC.

The address of the principal office of this corporation shall be 3023 Bispham Road, Sarasota, Florida 34231, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 590 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation at that address is Lawrence M. Fuchs.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Larry M. Wendell
Dir.

6918 14Th Street
Bradenton, Florida 34207

Terry L. Benson
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Larry M. Wendell
Pres.

6918 14th Street
Bradenton, Florida 34207

Terry L. Benson
V.pres

Same


ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 14, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

GLS/sle

FILED
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CORPORATIONS
97 NOV 14 AM 8:50

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

, an individual residing in this state
having a business office identical with the registered
office of the corporation named below, and having been
designated as the Registered Agent in the
above and foregoing Articles of Incorporation of:

RUSTY REX, INC.

is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: 