

Michael J. Pugh

ATTORNEY AT LAW

P97000102826

December 3, 1997

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

Re: G-RHON, INC.

000002363160--9
-12/04/97--01081--005
*****70.00 *****70.00

Dear Sir:

Enclosed are the original and one copy each of the Articles Of Incorporation and Appointment Of Registered Agent for G-Rhon, Inc., a check for \$70.00 and a stamped self-addressed envelop.

Could you please return the copies with your stamp to me in the enclosed self addressed envelop so that I may complete the organization of the corporation. Thanks for your attention to this matter. I look forward to hearing from you.

Sincerely,


Michael Pugh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 AM 9:15

12/8

**ARTICLES OF INCORPORATION
OF
G-RHON, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **G-RHON, INC.**

**ARTICLE TWO
EFFECTIVE DATE**

The effective date of this corporation shall be upon filing the articles of incorporation.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of providing supervision, oversight and quality control for nuclear related businesses.
2. To engage in the business of providing various lines of products to the general public.
3. To transact any other lawful trade or business for which corporations may be incorporated under the Florida General Corporation Act.
4. To do such other things as are incidental to the foregoing or desirable in order to accomplish the foregoing.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 10000. Such shares shall be of a single class, and shall have a par value of Ten Cents (\$.10) per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 AM 9:16

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 434 Bay Oaks Drive, Mary Esther, Florida 32569, and the name of its initial registered agent at such address is Rhonda M. Gillen.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be two. The name and address of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Rhonda M. Gillen	434 Bay Oaks Drive Mary Esther, Florida 32569
William F. Gillen	434 Bay Oaks Drive Mary Esther, Florida 32569

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is Rhonda M. Gillen, 434 Bay Oaks Drive, Mary Esther, Florida 32569.

**ARTICLE NINE
EXECUTION**

Executed by the undersigned at Navarre, Florida on the 31st day of December, 1997.


Rhonda M. Gillen, Incorporator

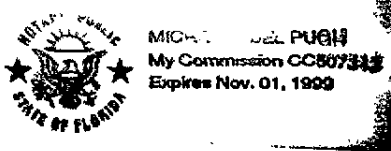
STATE OF FLORIDA

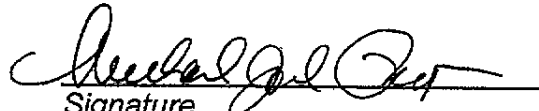
COUNTY OF SANTA ROSA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Rhonda M. Gillen, who is personally known to me or has produced Fl. Dr. Lic. #G450-733-46-595-0 as identification, who executed

the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of December, 1997.




Signature
Notary Public
My commission expires: 11/1/99

**APPOINTMENT OF REGISTERED AGENT FOR CORPORATION
ACCEPTANCE OF APPOINTMENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 AM 9:16

To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 607.0501 through 607.0505 of the Florida General Corporation Act, the following is submitted:

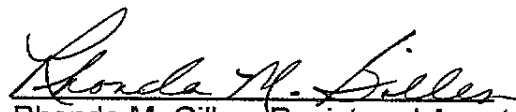
G-RHON, INC., with its place of business at 434 Bay Oaks Drive, Mary Esther, Florida 32569, has named Rhonda M. Gillen located at that address as its agent to accept service of process within Florida.

Dated 12-3, 1997.


Rhonda M. Gillen, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Sections 607.0501 through 607.0505 of the Florida General Corporation Act.

Dated 12-3, 1997.


Rhonda M. Gillen, Registered Agent

**STATE OF FLORIDA
COUNTY OF SANTA ROSA**

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Rhonda M. Gillen, who is

personally known to me or has produced A.Dr. G450-733-46-59S-0 as identification, who executed the foregoing Appointment Of Registered Agent For Corporation and Acceptance of Appointment, and she acknowledged before me that she executed that Appointment Of Registered Agent For Corporation and Acceptance of Appointment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of December, 1997.



MICHAEL JOEL PUGH
My Commission CC507342
Expires Nov. 01, 1999

Michael Joel Pugh
Signature

Notary Public

My commission expires: _____