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TRANSMITTAL LETTER

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

700002378917--8 -12/22/97--01046--011 ******70.00 ******70.00

SUBJECT: DON RUTLEDGE, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00

FROM

Don Rutledge
Name (printed or typed)

15052 Green Valley Blvd.
Address

Clermont, Florida 34711
City, State, & Zip

352-394-4262 Telephone Number 97 DEC 22 MM 9: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BUNNY RUTLEDGE GAVE AUTHORIZATION BY PHONE TO CORRECT R.A.

DATE 12-23-97

DOC. EXAM AN

91/12-23-97

ARTICLES OF INCORPORATION

<u>of</u>

DON RUTLEDGE, INC.

97 DEC 22 AM 9: 11 SECRETARY OF STATE the

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

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The name of the corporation shall be: DON RUTLEDGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

15052 Green Valley Blvd. Clermont, Fl. 34711

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) ONE HUNDRED shares of common stock having a par value of (\$1.00) ONE DOLLAR per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bunny Rutledge 15052 Green Valley Blvd. Clermont, Florida 34711

ARTICLE V PURPOSE

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

ARTICLE VI TERM OF EXISTANCE

Please make the effective date of Don Rutledge, Inc. after December 31, 1997.

ARTICLE VILINDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Don Rutledge

Bunny Rutledge

15052 Green Valley Blvd.

15052 Green Valley Blvd.

Clermont, Florida 34711

Clermont, Florida 34711

The undersigned incorporators have executed these Articles of Incorporation this 12th. day of <u>December</u>, 1997.

Signature

Signature

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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 : Don Rutledge, Inc.	
2. The name and address of the registered agent and office is Bunny Rutledge (NAME)	97 DI SECRE TALLAI
15052 Green Valley Blvd.	FILE DEC 22 METARY O
(P.O. BOX NOT ACCEPTABLE) Clermont, Florida 34711	AM 9: I
(CITY/STATE/ZIP)	EFFECTIVE DATE

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