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ATTORNEYS AT LAW
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736-0057

JULIA R. LAW
OF COUNSEL
ARTHUR E. ROBERTS

MAILING ADDRESS P.O. Box 57 TELEPHONE: 352/429-2183 FAX: 352/429-3035

****122.50 ****122.50

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February 9, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Renedon, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

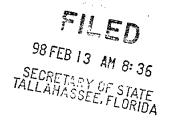
Sincerely,

JULIÁ R. LAW

JRL/bs

Enclosures

98 FEB 13 AM 8: 36
SECRETATE STATE
ALLANIA SSI E. FLORIDA



ARTICLES OF INCORPORATION

OF

RENEDON, INC

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

ARTICLE I

The name of this corporation is RENEDON, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The registered office of this corporation in the State of Florida is 800 West Lakeshore Drive, Clermont, Florida 34711. The Registered Agent for this corporation at this address is DONALD H. TRACY. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have two directors initially, whose name and address are:

DONALD H. TRACY, 800 WEST LAKESHORE DRIVE, CLERMONT, FL 34711 IRENE L. TRACY, 800 WEST LAKESHORE DRIVE, CLERMONT, FL 34711 **ARTICLE VII**

The name and address of the incorporators of this corporation are: DONALD H. TRACY, 800 WEST LAKESHORE DRIVE, CLERMONT, FL 34711 IRENE L. TRACY, 800 WEST LAKESHORE DRIVE, CLERMONT, FL 34711 **ARTICLE VIII**

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 three-quarters 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.

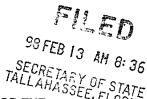
ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

ONALD H. TRACY

SHEW I JACK
ENE L. TRACY

STATE OF FLORIDA DEPARTMENT OF STATE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

RENEDON, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 800 West Lakeshore Drive, in the City of Clermont, County of Lake, State of Florida, has named DONALD H. TRACY, located at 800 West Lakeshore Drive, in the City of Clermont, County of Lake, State of Florida, as its agent to accept service of process within this state.

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Name

Title

Specific Address

DONALD H. TRACY

President

800 West Lakeshore Drive

Clermont, FL 34711

IRENE L. TRACY

Secretary/Treasurer

800 West Lakeshore Drive

Clermont, FL 34711

DIRECTORS:

Name

Specific Address

DONALD H. TRACY

800 West Lakeshore Drive

Clermont, FL 34711

IRENE L. TRACY

800 West Lakeshore Drive

Clermont, FL 34711

DONALD H. TRACY. Corporate Office

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

ONALD H. TRACY, Registe

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

- 1. The name of the corporation is RENEDON, INC.
- The name and address of the registered agent and office is DONALD H.
 TRACY, 800 West Lakeshore Drive, Clermont, Florida 34711

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.

DONALD H. TRACY, Registered Agent

Date: 300. 9,1998

98 FEB 13 AM 8: 36 SECRETAINY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared DONALD H. TRACY and IRENE L. TRACY, who are personally known to me to be the incorporators in the foregoing Articles of Incorporation, and acknowledged that they subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this day of ______, 1998.

Notary Public

MY C

BEVERLY S. STAPLES
MY COMMISSION # CC426028 EXPIRES
January 15, 1999
BONDED THRU TROY FAIN INSURANCE, INC.