

P98000017134

December 21, 1997

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

Re: RONN VANDERHOFF, INC.

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

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-12/26/97--01033--010  
\*\*\*\*122.50 \*\*\*\*122.50

  
RONN VANDERHOFF

FILED  
98 FEB 23 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mailing address of corporation

4951 S. E. 128TH AVE

OKEECHOBEE, Florida 34974

Phone ( 561 ) 840-9228

UB  
2-23-98

ARTICLES OF INCORPORATION

of

**RONN VANDERHOFF, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **RONN VANDERHOFF, INC.**

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	RONN VANDERHOFF		
Address	4951 S. E. 128TH AVE		
City	OKEECHOBEE	Florida	Zip 34974

The principal office, if known, or the mailing address of the corporation is:

Name	RONN VANDERHOFF, INC.		
Address	4951 S. E. 128TH AVE		
City	OKEECHOBEE	Florida	Zip 34974

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS


This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	RONN VANDERHOFF
Address	4951 S. E. 128TH AVE
City	OKEECHOBEE, FL 34974
Name	
Address	
City	
Name	
Address	
City	

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	RONN VANDERHOFF
Address	4951 S. E. 128TH AVE
City	OKEECHOBEE, Florida 34974
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of December, 1997

  
\_\_\_\_\_  
RONN VANDERHOFF

CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

RONN VANDERHOFF, INC.

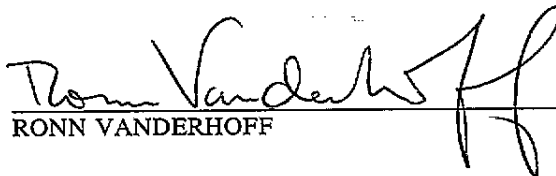
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4951 S. E. 128TH AVE Florida 34974 has named RONN VANDERHOFF located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
RONN VANDERHOFF