P98000 32/02 BRANT, MOORE, MACDONALD & WELLS, P.A.

ATTORNEYS AND COUNSELLORS SUITE 3100 - BARNETT CENTER 50 NORTH LAURA STREET JACKSONVILLE, FLORIDA 32202

WILLIAM P. BRANT
TERRY A. MOORE
JOHN B. MACDONALD
S. GRIER WELLS
SCOTT L. GLAZIER
THOMAS M. REITER
DAVID T. ABRAHAM
STEPHEN G. PROM
JAN D. MCCORMICK
LEONARDO J. MAIMAN

Ross L. BILBREY DALE S. DAVIDSON MELISSA Y. BELL SUSAN B. KUBAR

AL L. SCHNEIDER OF COUNSEL TELEPHONE (904) 353-3100 TELEFAX (904) 353-1166

MAILING ADDRESS: POST OFFICE BOX 4548 JACKSONVILLE, FLORIDA 32201-4548

- E-MAIL: BMMW@ILNK.COM

500002479345

-04/06/98--01023--001 ****122.50 ****122.50

March 30, 1998

Corporate Division
Department of State
George Firestone Building
Post Office Box 6327
Tallahassee, Florida 32314

Re:

RB King, Inc.

Ų

Dear Sir/Madam:

Enclosed please find two (2) original Articles of Incorporation for the abovereferenced corporation. We have also enclosed our firm's check in the amount of \$122.50 to cover the cost of filing fee. We would appreciate your filing the Articles of Incorporation immediately upon receipt and returning a certified copy of the filing to our office.

If you have any questions, please do not hesitate to call.

/

18 APR -

March 1

Very truly yours

eonardo J. Maiman

9

:LJM/clw Enclosures 121224.1

ARTICLES OF INCORPORATION OF RB KING, INC.



<u>ARTICLE I - NAME</u>

The name of this Corporation is RB King, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 5959 Park Ridge Drive, Port Orange, Florida 32127. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Alfred Andrew Bartkiewicz 1475 2nd Avenue Port Orange, Florida 32127

Charles Loweree Bleakley, IV 5959 Park Ridge Drive Port Orange, Florida 32127

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Leonardo J. Maiman 50 North Laura Street, Suite 3100 Jacksonville, Florida 32202

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 3100 - Barnett Center, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Macdonald & Wells, P.A.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Leonardo J. Maiman

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for RB King, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, MACDONALD &

WELLS, P.A.

Leonardo J. Maiman

Its: Vice President

Registered Agent

121207.1

APR -6 AM 8: 34