

P98000036444

P.O. Box 100  
Tallahassee, FL 32050-0130  
2747 Blanding Blvd.

Suzanne C. Quinonez, Attorney At Law

April 16, 1998

Secretary of State  
State Department, Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

000002495280--6  
-04/21/98--01058--008  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Secretary:

Enclosed for filing are the Articles of Incorporation for RayGin, Inc., along with the acceptance by Raymond J. Tatum, Jr. as the registered agent. Once filed, please return a certified copy of the Article of Incorporation to me at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Also enclosed is a prepaid Federal Express envelope for the return of the Articles of Incorporation.

Sincerely,

*Suzanne C. Quinonez*  
Suzanne C. Quinonez

cc: Raymond J. Tatum, Jr.

FILED  
98 APR 21 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(904) 282-6022  
(904) 282-6076 FAX

BROCK APR 22 1998

ARTICLES OF INCORPORATION  
OF  
RayGin, Inc.

ARTICLE I  
Name of Corporation

**EFFECTIVE DATE**  
4-17-98

RayGin, Inc.

ARTICLE II  
Business of Corporation

The corporation may engage in the business of operating a development company and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

ARTICLE IV  
Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V  
Corporate Existence

The existence of this corporation shall commence at 12:01 A.M. on April 17, 1998, and thereafter it shall have perpetual existence.

98 APR 21 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

ARTICLE VI  
Principal Place of Business

The address of the principal business office of the corporation shall be 2747 Blanding Blvd Suite 102, Middleburg, Florida, 32068, and the mailing address of the corporation shall be P.O. Box 2263, Middleburg, Florida 32050.

ARTICLE VII  
Resident Agent

The street address of the corporation's initial registered office is 2747 Blanding Blvd. Suite 102, Middleburg, Florida, 32068 and the initial registered agent at that office is Raymond J. Tatum, whose acceptance is set forth at the end of these Articles.

ARTICLE VIII  
Board of Directors

The initial Board of Directors shall consist of two directors and the name and address of the persons who are to serve as the member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Raymond J. Tatum	2747 Blanding Blvd. Ste. 102 Middleburg, Florida 32068
Ginger S. Tatum	2747 Blanding Blvd. Ste. 102 Middleburg, Florida 32068

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X  
COMPENSATION

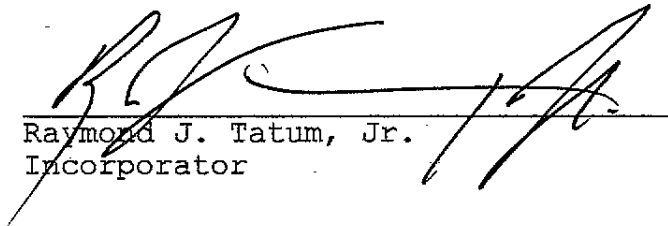
The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

ARTICLE X  
Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

<u>Name</u>	<u>Address</u>
Raymond J. Tatum	2747 Blanding Blvd. Ste. 102 Middleburg, Florida 32068

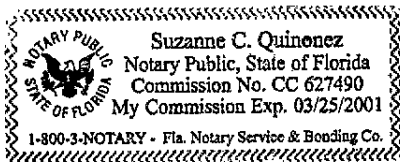
The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set her hand and seal this 16<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
Raymond J. Tatum, Jr.  
Incorporator

STATE OF FLORIDA )  
 ) ss.  
COUNTY OF CLAY )

On this 16<sup>th</sup> day of April, 1998, personally appeared before me Raymond J. Tatum, party to the foregoing Articles of Incorporation of RayGin, Inc., ( / ) who is well known to me or who produced \_\_\_\_\_ as identification and who did not take an oath, and who acknowledged said Articles to be her act and deed.

NOTARY PUBLIC



Suzanne C. Quinonez  
Signature

Typed, Printed, or Stamped  
State of Florida at Large  
My Commission expires:

Acceptance of Designation

The undersigned, Raymond J. Tatum, hereby accepts appointment as registered agent of RayGin, Inc. and does hereby state that he is familiar with, and accepts, the obligations of such position.

Done this 16<sup>th</sup> day of April, 1998.

Raymond J. Tatum

**FILED**  
98 APR 21 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA