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Steven H.L. Bowman, P.A.

GENERAL PRACTICE
FAMILY & MARITAL LAW
REAL ESTATE LAW
WILLS, PROBATE & TRUSTS
TRIAL PRACTICE



7655 W. GULF TO LAKE HWY.
SUITE 10
P.O. BOX 2440
CRYSTAL RIVER, FLORIDA 34423
(352) 795-8989

April 27, 1995

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: R.C. Tiff's, Inc.

Madam/Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above organization. Please file the original in your office and certify and return one copy to me.

I am enclosing a check in the amount of \$122.50, covering:

\$ 35.00	Filing Fee
\$ 35.00	Certificate designating registered agent
<u>\$ 52.50</u>	Certified Copy
\$122.50	Total

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Thank you for your attention to this matter. Should you have any questions in regard to the above, please feel free to contact me at my office.

Yours very truly,

STEVEN H.L. BOWMAN, P.A.


STEVEN H.L. BOWMAN

Enclosures
xc: R.C. Tiff's, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

R.C. TIFF'S, INC.

ARTICLE I

The name of this corporation is R.C. TIFF'S, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

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, as now exists or may after be amended.

ARTICLE IV

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the rights to purchase his or her prorata share thereof (as early as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 2752 W. Sunrise Street, Lecanto, Florida 34461 and the name of the initial registered agent of this corporation at that address

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TALLAHASSEE, FLORIDA

is Katherine J. Griffiths of 2752 W. Sunrise Street, Lecanto, Florida 34461.

ARTICLE VII

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one (1) Director nor more than five (5).

The name and addresses of the initial Board of Directors of the corporation are as follows:

Lawrence N. Griffiths
2752 W. Sunrise Street
Lecanto, Florida 34461

Katherine J. Griffiths
2752 W. Sunrise Street
Lecanto, Florida 34461

ARTICLE VIII

The names and addresses of the Incorporators signing these articles are: Lawrence N. Griffiths of 2752 W. Sunrise Street, Lecanto, Florida 34461 and Katherine J. Griffiths of 2752 W. Sunrise Street, Lecanto, Florida 34461.

ARTICLE IX

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of

Incorporation on this 14 day of April, 1998.

Lawrence N. Griffiths
LAWRENCE N. GRIFFITHS
INCORPORATOR

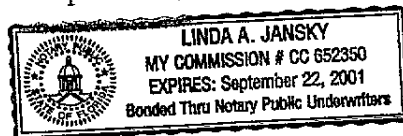
Katherine J. Griffiths
KATHERINE J. GRIFFITHS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LAWRENCE N. GRIFFITHS and KATHERINE J. GRIFFITHS, known personally to me to be the persons who executed the foregoing Articles of Incorporation or who provided Florida Drivers License 6013534560570 as identification, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and seal in the State and county aforesaid this 14 day of April, 1998.

Linda A. Jansky
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



APPOINTMENT OF REGISTERED AGENT AND ACCEPTANCE

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Act: FIRST, that R.C. TIFF'S, INC., desiring to organize under the laws of the State of Florida, with the location of its principal place of business, as indicated in the Articles of Incorporation at 2752 W. Sunrise Street, Lecanto, Florida 34461, has named KATHERINE J. GRIFFITHS of 2752 W. Sunrise Street, Lecanto, Florida 34461, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: April 14, 1998

Katherine J. Griffiths
KATHERINE J. GRIFFITHS

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