

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Round Valley Investments, Inc.

✓ Art of Inc. File cert.  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File 0002589421--2  
\_\_\_\_ Trade/Service Mark -07/15/98--01018--026  
\_\_\_\_ Merger File \*\*\*\*122.50 \*\*\*\*122.50  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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BP  
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Signature \_\_\_\_\_

Requested by: CS  
Name \_\_\_\_\_ Date 7/15 Time 8:30  
Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**ROUND VALLEY INVESTMENTS, INC.**

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The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME OF THE CORPORATION**

The name of this Corporation shall be Round Valley Investments, Inc.

**ARTICLE II**  
**PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**  
**AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue Ten Thousand (10,000) shares of Capital Stock.

**Issue:** Two hundred (200) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

**100 Shares to Milton A. Snyder, III**  
**100 Shares to Laurel D. Snyder**

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

**Classes of Stock:** The shares of the Corporation may be divided into classes.

#### **ARTICLE V**

#### **REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the Corporation is 506 Golfpark Drive, Celebration, Florida 34747, and the name of the initial registered agent at said address is Milton A. Snyder, III.

#### **ARTICLE VI**

#### **PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 506 Golfpark Drive, Celebration, Florida 34747.

#### **ARTICLE VII**

#### **BOARD OF DIRECTORS**

This corporation shall have Two (2) Directors constituting the initial Board of Directors. The Directors need not be residents of the State of Florida or Shareholders of the Corporation. Majority vote of the Board of Directors is required to constitute

a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, is as follows:

<b>Name</b>	<b>Address</b>
Milton A. Snyder, III	506 Golfpark Drive Celebration, Florida 34747
Laurel D. Snyder	506 Golfpark Drive Celebration, Florida 34747

#### **ARTICLE VIII** **INCORPORATOR**

The name and address of the initial incorporator is as follows:

Milton A. Snyder, III	506 Golfpark Drive Celebration, Florida 34747
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#### **ARTICLE IX** **PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

**IN WITNESS WHEREOF,** the undersigned has made and subscribed to these

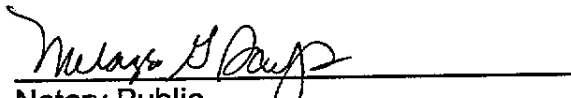
Articles of Incorporation at Celebration, Osceola County, Florida, on this  
26<sup>th</sup> day of June, 1998.

  
Milton A. Snyder, III, Incorporator

STATE OF Florida

COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of June, 1998 by **Milton A. Snyder, III**, who is \_\_\_\_\_ personally known to me **or** who produced his Driver's License No. 13 305656, as identification and who did not take an oath.

  
Notary Public

My Commission Expires:



Milagros G Santiago  
My Commission CC744999  
Expires May 25, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

Round Valley Investments, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 506 Golfpark Drive, Celebration, Osceola County, State of Florida, has named Milton A. Snyder, 506 Golfpark Drive, Celebration, Florida 34747, as its agent to accept service of process within this State.

**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 26th day of June, 1998.

  
Milton A. Snyder, Resident Agent

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