

P98000074366

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100002623081--2  
-08/24/98--01070--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DON RHODES, INC.  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

~~X~~ \$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: DONALD RHODES  
Name (printed or typed)

1438 CARIBBEAN RD  
Address

WEST PALM BEACH, FL 33406  
City, State & Zip

561-230-0199  
Daytime Telephone number

FILED  
98 AUG 24 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

SD  
8/26

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
98 AUG 24 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

DON RHODES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1438 CARIBBEAN RD  
WEST PALM BEACH, FL 33406

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED SHARES)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD RHODES  
1438 CARIBBEAN RD  
WEST PALM BEACH, FL 33406

**ARTICLE V INCORPORATOR (S)**

The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

DONALD RHODES, PRESIDENT  
1438 CARIBBEAN RD  
WEST PALM BEACH, FL 33406

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

9<sup>TH</sup> Day of June, 1998.

DONALD RHODES  
  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is DON RHODES, INC.

2. The name and address of the registered agent and office is:

DONALD RHODES

(Name)

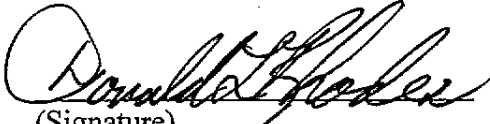
1438 CARIBBEAN RD

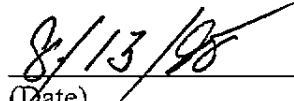
(PO Box not acceptable)

WEST PALM BEACH, FL 33406

(City, State, Zip)

*Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

  
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,  
FL 32314**

**FILED**  
98 AUG 24 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA