

RICHARD T. ROLFS 5807 N. ATLANTIC AVENUE #723 CAPE CANAVERAL, FL 32920 (407) 783-9226

E:MAIL: RROLFS3927@AOL.COM

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

September 18, 1998

100002644281--3 -09/21/98--01041--011 ******70.00 ******70.00

Dear Registrar,

Enclosed are my Articles of Incorporation for Richard T. Rolfs, Inc. as a Florida Corporation. In addition, I have enclosed a check for \$70.00 for the filing fee (\$35.00) and the Designation of Registered Agent (\$35.00). Please feel free to contact me at 407-783-9226 if you have any questions about processing this application. Thank you for your prompt attention to this matter.

Sincerely,

Richard T. Rolfs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCÖRPORATION OF

RICHARD T. ROLFS, INC.

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of this corporation is RICHARD T. ROLFS, INC.

ARTICLE II, PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 5807 N. Atlantic Ave., Suite 723, Cape Canaveral, FL 32920.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one-time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV, REGISTERED OFFICE AND AGENT
The name and street address of the initial registered agent
and office of this corporation is: RICHARD T. ROLFS, 5807
N. Atlantic Ave. #723, Cape Canaveral, FL 32920.

ARTICLE V, EXISTENCE This corporation shall exist perpetually.

ARTICLE VI, GENERAL PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE VII, INCORPORATOR

The name and address of the incorporator is:

Richard T. Rolfs 5807 N. Atlantic Ave., Suite 723.

Cape Canaveral, FL 32920

ARTICLE VIII, OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and address of the initial officer and director who shall hold office until a successor is elected or appointed is:

Richard T. Rolfs

5807 N. Atlantic Ave., Suite 723,

Director/President

Cape Canaveral, FL 32920

ARTICLE IX, SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this / day of Section 1998.

Richard T. Rolfs

DATE

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this

day of September, 1998 by Richard T. Rolfs

Notary Public

Annette Anderson

MY COMMISSION # CC639377 EXPIRES

June 10, 2001

BONDED THRU TROY FAIN INSURANCE, INC.

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known [7] CR. Produced identification (X)

Type of I. D. Produced L. C. C. H. 13860-202-

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for RICHARD T.ROLFS, INC. at the place designated in the foregoing articles, namely 5807 N. Atlantic Ave., Suite 723, Cape Canaveral, FL 32920.

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 18 day of Septenler, 1998.

RICHARD T. ROLFS

Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA