

TRANSMITTAL LETTER

*FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 23 PM 4:20

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

200002670912--8
-10/23/98-01027-014
****122.50 *****78.75

SUBJECT:

Rausch & Associates, Inc.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John M. Rausch

Name (Printed or typed)

1114 Santa Rosa Boulevard

Address

St. Walter Beach, FL 32548

City, State & Zip

Daytime Telephone number

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

BROWN OCT 23 1998

ARTICLES OF INCORPORATION

OF

RAUSCH & ASSOCIATES, INC.

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The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective on the date of filing.

ARTICLE I - NAME

The name of this corporation is RAUSCH & ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the day of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of common stock with a par value of \$20.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1114 SANTA ROSA BLVD, FT. WALTON BEACH, FLORIDA and the name of the initial registered agent of this corporation at that address is John M. Rausch. The mailing address is 1114 SANTA ROSA BLVD., FT. WALTON BEACH, FLORIDA 32548.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

John M. Rausch Ft. Walton Beach, FL

ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President John M. Rausch

Secretary John M. Rausch

Treasurer John M. Rausch

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

John M. Rausch Ft. Walton Beach, FL

The mailing address of the corporation is 1114 Santa Rosa Blvd., Ft. Walton Beach, FL 32548.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

John M. Rausch 500 Shares

ARTICLE XII - INDEMNIFICATION

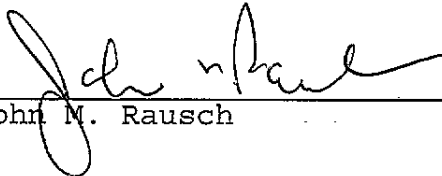
This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

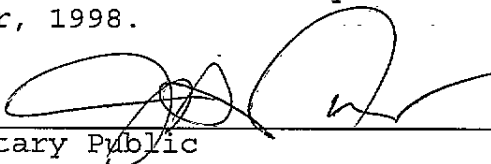


John M. Rausch

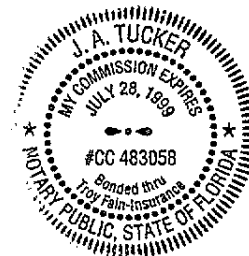
STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, John M. Rausch, to me known to be the person who executed the foregoing ARTICLE OF INCORPORATION and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of October, 1998.




Notary Public



ACCEPTANCE OF REGISTERED AGENT

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Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.

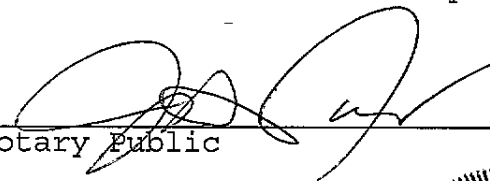


John M. Rausch
1114 Santa Rosa Blvd.
Ft. Walton Beach, FL 32548

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear John M. Rausch, who acknowledged that he executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 21st day of October, 1998.



Notary Public

Prepared by: John M. Rausch

