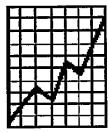
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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 98 NOV -9 PH 3: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA



Newman & Company, P.A.

Certified Public Accountants 2244 First Avenue North St. Petersburg, Florida 33713 (727) 327-6608 •Fax 327-4463

300002683523--8 -11/09/98--01116--017 -\*\*\*\*122.50 \*\*\*\*\*\*78.75

October 3, 1998

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 323314

Re: Remington Production Services, Inc. Articles of Incorporation

To whom it may concern:

Enclosed are the articles of incorporation for the above named corporation along with a check for \$122.50 payable to "Department of State" to cover the filing fees.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

**学,社会** 

NOV 1 0 1998

Keith Newman

# ARTICLES OF INCORPORATION OF REMINGTON PRODUCTION SERVICES INC.

FILED

98 NOV -9 PM 3: 15

The undersigned, acting as incorporators of a corporation under the Florida TARY OF STATE General Corporation Act, adopts the following Articles of Incorporation for such SEE, FLORIDA corporation.

## ARTICLE I

The name and address of the corporation is:

Remington Production Services Inc. 5237 Coral Way N. St. Petersburg, FL 33714-2124

# ARTICLE II

The period of duration is perpetual.

## ARTICLE III

The purpose for which the corporation is organized is to transact any business under the law of the United States and of this state.

## ARTICLE IV

The aggregate number of shares the corporation shall have authority to issue is Ten Thousand (1,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

The street address in Florida of the initial registered office of the corporation is 2244 First Ave N. St. Petersburg, FL 33713. The name of the initial registered agent at such address is Keith Newman.

#### ARTICLE VI

The initial board of directors shall consist of one member who need not be residents of the State of Florida or shareholders of the corporation. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one.

### ARTICLE VII

The name and address of the person who shall serve as director until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified, is as follows:

Scott M. Remington 5237 Coral Way N. St. Petersburg, FL 33714-2124

# **ARTICLE VIII**

The name and address of the incorporator is as follows:

Scott M. Remington 5237 Coral Way N. St. Petersburg, FL 33714-2124

#### ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than 51% vote of common stock.

#### ARTICLE X

The corporation shall commence existence on the date the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3/5 day of October, 1998.

Scott M. Remington

State of Florida County of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared Scott M. Remington known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at St. Petersburg, said County and State this \_\_\_\_3/57\_\_ day of October, 1998.

Gena E. Wheeler

RENA E. WHEELER
COMMUSION # CC 587684
EMPRES JUN 26, 2000
BONDED THRU
ATLANTIN BONDING CO., INC.

# ACCEPTANCE OF RESIDENT AGENT

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

Keith Newman

FILEU 98 NOV -9 PM 3: 15 SECRETABY OF STATE ANASSEE, FLORIDA