

P98000100077

Robert B. Rigby
P.O. Box 83
Nokomis, FL 34724

Nov. 21, 1998

Secretary of State
Division of Corporations
Corporate Charter Section
P.O. Box 6327
Tallahassee, Florida 32314

200002695102--8
-11/24/98--01034--008
****122.50 ****78.75

Re: Rigby Enterprise Corporation

EFFECTIVE DATE
11-21-98

Dear Sir/Madame:

Attached are the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file these articles and return a certified copy to our office.

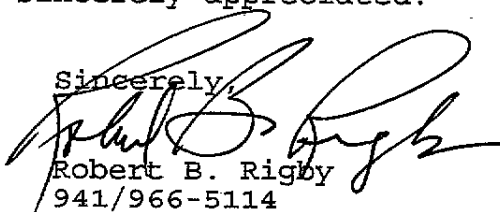
Enclosed is a check in the amount of \$122.50 to cover expenses as follows:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy	\$52.50

Total: \$122.50

If you have any questions regarding the enclosed documentation and the filing thereof, please contact our office by telephone. Your assistance in this matter is sincerely appreciated.

Sincerely,


Robert B. Rigby
941/966-5114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 24 AM 7:46

B. BROCK DEC 2 1998

ARTICLES OF INCORPORATION
OF
Rigby Enterprise Corporation **EFFECTIVE DATE**
11-21-98

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE
NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is Rigby Enterprise Corporation ("Corporation") The mailing address of the Corporation is P.O. Box 83, Nokomis, Florida 34274.

ARTICLE TWO
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE THREE
CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

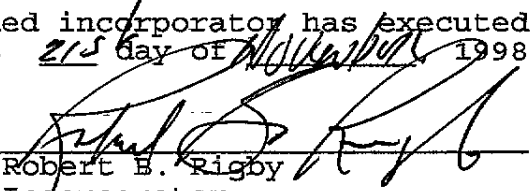
1. The street address of the initial registered office of the Corporation is 1831 Tamiami Trail, Nokomis, FL 34274 and the initial registered agent is Robert B. Rigby. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 24 AM 7:46

ARTICLE FIVE
NAME AND ADDRESS OF THE INCORPORATOR

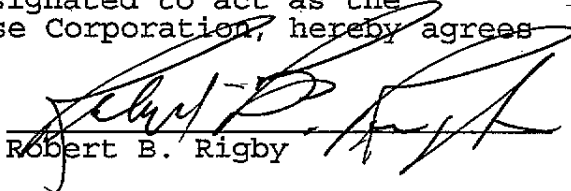
The name and address of the incorporator is Robert B. Rigby,
1831 Tamiami Trail, Nokomis, Fl 34274.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 21st day of November, 1998.


Robert B. Rigby
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Robert B. Rigby, having been designated to act as the
registered agent of Rigby Enterprise Corporation, hereby agrees
to act in that capacity.


Robert B. Rigby

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 24 AM 7:46