

P98000102475

TRANSMITTAL LETTER

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

800002704688--9
-12/07/98-01105--007
****122.50 *****78.75

SUBJECT: DAVID J. RUPERT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: DAVID J. RUPERT
155 DANFORTH DRIVE
CHARLOTTE HARBOR, FL. 33980
TELEPHONE: 941-915-5346

FILED
98 DEC -7 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

David J. Rupert 12/3/98
DAVID J. RUPERT

Dmc
12/8/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DAVID J. RUPERT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

155 DANFORTH DRIVE
CHARLOTTE HARBOR, FL. 33980

ARTICLE III - SHARES

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

1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID J. RUPERT
155 DANFORTH DRIVE
CHARLOTTE HARBOR, FL. 33980

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID J. RUPERT
155 DANFORTH DRIVE
CHARLOTTE HARBOR, FL. 33980

The undersigned incorporator has executed these Articles of Incorporation this

3 day of Dec 19 98

Signature: _____

DAVID J. RUPERT

Prepared by:

DAVID J. RUPERT
155 DANFORTH DRIVE
CHARLOTTE HARBOR, FL. 33980
941-915-5346

FILED
98 DEC -7 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

98 DEC -7 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

DAVID J. RUPERT, INC.

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

DAVID J. RUPERT
155 DANFORTH DRIVE
CHARLOTTE HARBOR, FL. 33980

Having been named as registered agent and to accept service of process for the above stated 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 the 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: _____

DAVID J. RUPERT

Date: _____

12/3/98