

TRANSMITTAL LETTER

P9900000 2426

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

SUBJECT: Rusty's INC
(Proposed corporate name - must include suffix)

300002735823--0
-01/11/99--01004--003
*****87.50 *****87.50

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:

Tim Turner

Name (Printed or typed)

P.O. Box 34475

Address

PENSACOLA FL 32507

City, State & Zip

850-492-7593

Daytime Telephone number

RECEIVED

99 JAN -8 PM 4: 15

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -8 PM 4: 24

FILED

Dmc
1-8-99

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

ARTICLES OF INCORPORATION

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

FILED

99 JAN -8 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Rusty's INC

ARTICLE II PRINCIPAL OFFICE

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

10000 SINTON DR
PENSACOLA, FL 32507

ARTICLE III SHARES

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

-100-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TIM TUNE
11001 GALT BEACH HWY
PENSACOLA, FLA 32507

ARTICLE V INCORPORATOR

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

TIM TUNE
11001 GALT BEACH HWY
PENSACOLA, FLA 32507

[Handwritten Signature]

Signature/Incorporator

1-8-99

Date

(An additional article must be added if an effective date is requested.)

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

[Handwritten Signature]

Signature/Registered Agent

1-8-99

Date