

3/24/99

P99000029355

if there is any problem with
this application for corp. # - please
call me immediately.

Dale + Jan Robert

941-473-1163

Robert Enterprises
7330 Regina Dr.
Englewood, Fl. 34224

800002820298--6
-03/26/99-01090-016
*****70.00 *****70.00

Thank You

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROBERTS ENTERPRISES, IPS, INC.**

ARTICLE I - NAME

The name of the corporation shall be ROBERTS ENTERPRISES, IPS, INC. The mailing address for the corporation is :
7330 Regina Drive
Englewood, Florida 34224

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description for the purpose of transacting any or all legal business, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADRESS

Dale E. Roberts

7330 Regina Drive
Englewood, Fl. 34224

ARTICLE VI - TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof: and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the by-laws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE VII TRANSACTION WITH INTERESTED DIRECTORS OR STOCKHOLDERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

ARTICLE VIII - REPLACING STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

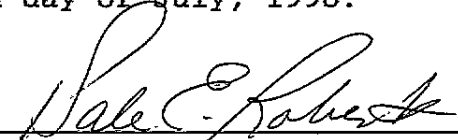
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

ARTICLE XI - DATE OF COMMENCEMENT

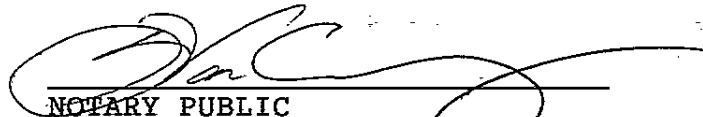
The date of commencement of this corporation shall be the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of July, 1998.


Dale E. Roberts
Director

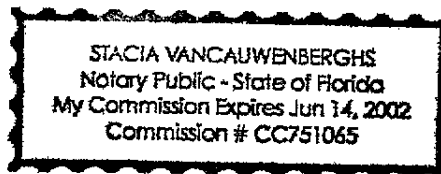
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29th day of July, 1998, by Dale E. Roberts.


NOTARY PUBLIC

Stacia VanCauwenberghs
Printed, Typed or Stamped Name
of Notary

Personally known 



**CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 ROBERTS ENTERPRISES, IPS, INC.
2. The name and address of the registered agent and office is:

Dale E. Roberts
7330 Regina Drive
Englewood, Florida 34224

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Dale E. Roberts*
Registered Agent

DATE 2/24/99

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 24th day of February, 1999.

[Signature]
NOTARY PUBLIC

Printed, Typed or Stamped Name of Notary

✓ Personally known 6/14/02

STACIA VANCAUWENBERGHS
Notary Public - State of Florida
My Commission Expires Jun 14, 2002
Commission # CC751065

FILED
99 MAR 26 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA