99 APR 26 PM 2: 11 THE UNITED STATES

CORPORATION OMPANY

ACCOUNT NO. : 07210000032

SECRETARY OF STATE TĂLLĂHASSEE, FLORIDA

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: April 26, 1999

ORDER TIME : 1:35 PM

ORDER NO. : 217888-005

200002852132--4

CUSTOMER NO: 7116511

CUSTOMER: B. Paul Katz, Esq B. PAUL KATZ, ESQ B. PAUL KATZ, ESQ

Atrium Suite

1 Florida Park Drive South

Palm Coast, FL 32137

DOMESTIC FILING

RAINBOW ENTERPRISES, OF

FLAGLER, INC.

EFFECTIVE DATE: <u>. 1</u>

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 27, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: RAINBOW ENTERPRISES OF FLAGLER, INC.

Ref. Number: W99000009817



We have received your document for RAINBOW ENTERPRISES OF FLAGLER, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 799A00022200

ARTICLES OF INCORPORATION

FILED

of

99 APR 26 PM 2: 11

RAINBOW ENTERPRISES OF FLAGLER, INC. SECRETARY OF STATE

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

RAINBOW ENTERPRISES OF FLAGLER, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is the management and operation of businesses, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of common stock at a par value of \$.001. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation is 3 Laurel Lane, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is, 3 Laurel Lane, Palm Coast, FL 32137.

ARTICLE VI. DIRECTORS

The corporation shall have five directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders. The initial Directors and Officers of the Corporation shall be as follows:

<u>Title</u> President/CFO	<u>Name</u> SARAH W. BROWN	Address 3 Laurel Lane, Palm Coast, FL 32137
Vice-Pres./CEO	JOHN R. HESS	3 Laurel Lane, Palm Coast, FL 32137
Vice-Pres/Custome Services	er 6 KIM ANNE GORE	22 Burning Trail Place Palm Coast, FL 32137
Chairman /Director	BARBARA JO HESS	3 Laurel Lane, Palm Coast, FL 32137
Vice-Chair/Director	ROLAND A. HESS	3 Laurel Lane, Palm Coast, FL 32137

ARTICLE VII. INCORPORATORS

The name and address of each incorporator executing these Articles of Incorporation are as follows:

Name

Address

B. PAUL KATZ

Post Office Box 351399 Palm Coast, Florida 32135

ARTICLE VIII. AMENDMENT

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

ARTICLE IX. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be B. Paul Katz, Esquire, Atrium Suite, 1 Florida Park Drive South, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

Incorporator

STATE OF FLORIDA COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared B. PAUL KATZ, to me personally known to be the person(s) described as incorporator(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that (t)he(y) subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of ________, 19_99__.

E Gale Brock

My Commission CC695121

Expires November 11, 2001

Notary Public, State of Florida at Large

My commission expires:

CERTIFICATE OF RAINBOW ENTERPRISES OF FLAGLER, INC., DESIGNATING

PLACE OF BUSINESS OR DOMICILE

PLACE OF PROCESS WITHIN FLORIDA, NAMING

AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE

AGENT UPON WHOM PROCESS MAY BE SERVED

TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3 Laurel Lane.

Palm. FL 32137, HAS NAMED B. PAUL KATZ, LOCATED AT ATRIUM SUITE, 1

FLORIDA PARK DRIVE SOUTH, PALM COAST, FLORIDA 32137, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

INCORPORATOR

DATE: 4-20-99

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

DATE: 4-20-99