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Examiner's Initials



May 7, 1999

CHARLES HAIR CONIMAIK MAIL CENTER 2304 E. LIBERTY AVE. TAMPA, FL 33612

SUBJECT: RAINBOW PRODUCTS, INC.

Ref. Number: W99000010721

We have received your document for RAINBOW PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock Document Specialist

Letter Number: 299A00025077

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is RAINBOW PRODUCTS, INC.

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ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized are:

- 1. To engage in the business of establishing, developing, and operating recreational facilities which are open to the general public or which may be operated as private club facilities. Such facilities shall include, but not be limited to camping grounds, with all related services and facilities, one or more dude ranches, and any other type of recreational park or business which may be operated legally in the state of Florida.
- 2. To transact any other lawful business for which corporations may be incorporated under Florida General Corporation Act and to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the forgoing business.
- 3. To do such other things as are incidental to the forgoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 9,500. Such shares shall be of two classes, Class A and Class B, and both classes shall have a par value of one dollar (\$1.00) per share.

Class A shares shall have full participation and be entitles to one vote per share held.

Class B shares shall be fully participating, but shall only be entitled to one vote for each two shares held.

ARTICLE V

The street address of the initial registered office of the corporation is 2614 East 109th Avenue, Tampa, Florida 33612, and the name of its initial registered agent at such address is **CHARLES M. HAIR.**

ARTICLE VI

The number of directors constituting the initial Board of Directors is one, however, up to ten (10) directors are authorized by these Articles and my be elected and serve as directors. the name and address of the sole person who will serve as the initial Board of Directors is **CHARLES M. HAIR** of 2614 East 109th Avenue, Tampa, Florida 33612

ARTICLE VII

The name and address of the sole incorporator is **CHARLES M. HAIR** of 2614 East 109th Avenue, Tampa, Florida 33612

These Articles were executed by the undersigned at Tampa, Hillsborough County, Florida on August 29, 1996.

HARLES M. HAIR

FDL H600-153-55-321-0

STATE OF FLORIDA COUNTY OF HILLSBOROUGH BEFORE ME, the undersigned authority, personally appeared **CHARLES M. HAIR** to me known to be the individual described above and who, after being by me first duly sworn stated the above **Articles** of Incorporation for **HAIR ENTERPRISES**, **II INC.**, are true and correct to the best of his knowledge and belief and that he executed same for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this day aforementioned.

NOTARY PUBLIC

My commission expires: 4/29/00

Official Seal

BARBARA BEALL

Notary Public, State of Florida

My comm. expires April 27, 2000

No. 539536

CORPORATION ADDRESS

RAINBOW PRODUCTS INC 8412 N 40TH ST TAMPA FLORIDA 33604

PLEASE BE ADVISED THAT I DO EXCEPT THE REGISTERED AGENT FOR RAINBOW PRODUCTS INC MY NEW ADDRESS IS

CHARLES M. HAIR 2304 E LIBERTY AVE TAMPA FLORIDA 33613

MARLES M. HAIR

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