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August 09, 1999

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-08/12/99--01075--018
*****70.00 *****70.00

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002958363--7
-08/12/99--01075--019
*****52.50 *****8.75

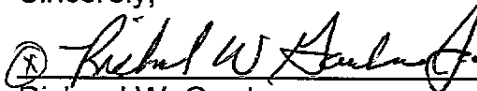
Re: RICHARD W. GARDNER JR. INC.

Ladies and Gentlemen:

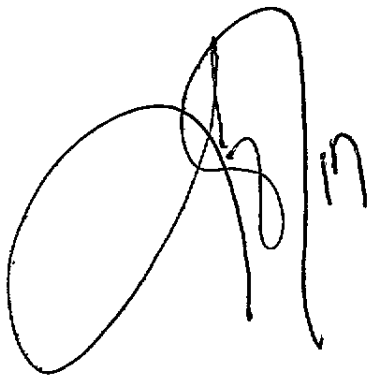
Please find enclosed for filing one original and one copy of the Articles of Incorporation of Richard W. Gardner Jr. Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.
&\$52.50

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Richard W. Gardner
P.O. Box 1024,
3191 Wolf Branch Rd
Mt Dora FL 32757



FILED
99 AUG 12 PM 4:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
RICHARD W. GARDNER JR. INC.

99 AUG 12 PM 4:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I

The name of the Corporation is Richard W. Gardner Jr. Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be P.O. Box 3191 Wolf Branch Rd 1024, Mount Dora, FL 32757.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is P.O. Box 1024, 3191 Wolf Branch Rd Mt Dora FL and the name of the Corporation's initial registered agent for service of process at such address is Richard W. Gardner.


ARTICLE V

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

Richard W. Gardner, P.O. Box 1024, 3191 Wolf Branch Rd Mt Dora FL 32757

IN WITNESS WHEREOF, I have hereunto set my hand this 9 day of

AUG, 1999.


Richard W. Gardner
P.O. Box 1024,
3191 Wolf Branch Rd
Mt Dora FL 32757

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Richard W. Gardner Jr. Inc.
2. The name of the registered agent and office is:

Richard W. Gardner
P.O. Box 1024, 3191 Wolf Branch Rd Mt Dora FL 32757

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 Richard W. Gardner Jr.
DATE 8-9-99

FILED
99 AUG 12 PM 4:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA