

P9900088794

October 4, 1999

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

Subject: REX ENTERPRISES, INC

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for REX ENTERPRISES, INC are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is NOT required.

A check for \$78.75 is enclosed which includes the Corporate Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: Matthew S. Kruger
5187 Springdale Drive
Milton, Florida 32570

You may contact me at (850) 995-0331 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,



Matthew S. Kruger
Incorporator

RECEIVED

99 OCT -7 PM 1:29

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Enc (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(3) Check (\$78.75)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -7 PM 1:35

APPROVED
AND
FILED

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CB
10-2-99
K

ARTICLES OF INCORPORATION

of

REX ENTERPRISES, INC

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

APPROVED
AND
FILED
99 OCT -7 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

REX ENTERPRISES, INC

ARTICLE II - PRINCIPAL OFFICE

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

5187 Springdale Drive
Milton, Florida 32570

ARTICLE III - SHARES

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

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET
ADDRESS

The name and address of the initial registered agent is:

Matthew S. Kruger
5187 Springdale Drive
Milton, Florida 32570

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation
is(are):

Matthew S. Kruger
5187 Springdale Drive
Milton, Florida 32507

ARTICLE VI - DATE OF INCORPORATION

This incorporation filing shall be effective immediately.

The undersigned incorporator(s) has/have executed these Articles of Incorporation this
4 day of OCT 1999.

Signature:



Typed Name: Matthew S. Kruger

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, 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:

REX ENTERPRISES, INC

2. The name and address of the registered agent and office is:

Matthew S. Kruger
5187 Springdale Drive
Milton, Florida 32501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -7 PM 1:35

APPROVED
AND
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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:



Matthew S. Kruger

DATE:

10/4/99

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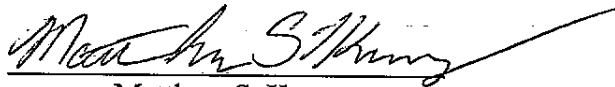
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