P49000099044

November 5, 1999

Ronald J. Butler 10503-3 San Jose Blvd Jacksonville,FL 32257

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

800003040418-006 *****78.75 *****78.75

RE: R&R of NE FLA, Inc.

Dear Sir or Madam:

Enclosed is check in the amount of \$78.75 payable to the Department of State to cover the fee for filing, and for a certified copy of the Articles of Incorporation for the referenced corporation

Your assistance is greatly appreciated.

Very truly yours,

Ronald J. Butler

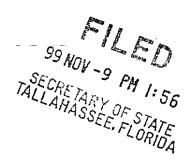
Enclosures

99 NOV -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEF, FLORID

ARTICLES OF INCORPORATION

OF

R & R OF NE FLA, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name, Location and Mailing Address of Principal Office

The name of the corporation is R & R of NE FLA, Inc. The principal office and mailing address of this corporation is 10503-3 San Jose Blvd., Jacksonville, Florida 32257.

ARTICLE II

<u>Purpose</u>

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien. Initially, one hundred (100) shares of capital stock shall be issued to Ronald J. Butler and Rosalia T. Schoonmaker, each as to fifty (50) shares, each share having a par value of \$1.00.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10503-3 San Jose Blvd., Jacksonville, Florida 32257, and the name of the initial registered agent of the corporation at that address is Ronald J. Butler.

ARTICLE V

Directors

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the members of the first Board of Directors of the corporation are:

Name
Street Address
Title

Ronald J. Butler
11464 Mandarin Woods Drive East
Jacksonville, Florida 32223

Rosalia T. Schoonmaker
11464 Mandarin Woods Drive East
Jacksonville, Florida 32223

Vice President,
Secretary

ARTICLE VI

Incorporator

The name and address of the incorporators of this corporation are:

Name Street Address

Ronald J. Butler 11464 Mandarin Woods Drive East Jacksonville, Florida 32223

Rosalia T. Schoonmaker 11464 Mandarin Woods Drive East Jacksonville, Florida 32223

ARTICLE VII

By-Laws

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

ARTICLE VIII

Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minutes book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IX

Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE X

Indemnification

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Ronald J. Butler

Incorporator

Rosalia T. Schoonmaker

Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acl 1999 by Ronald J. Butler and Rosalia T.	knowledged before me this <u>8</u> day of <i>November</i> Schoonmaker.	
SHELA M. STALLINGS MY COMMISSION # CC 624488 EXPIRES: February 25, 2001 Bonded Thru Notary Public Underwriters	Shela W Sally Notary Public, State of Florida	
Personally known or produced	My Commission Expires: Fab. 25,2001	•

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH'N THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

R & R of NE FLA, Inc. desiring to organize under the laws of the State of Florida as a corporation has named Ronald J. Butler, who maintains an office at 10503-3 San Jose Blvd., Jacksonville, Florida 32257 as its registered agent to accept service of process within this State, all in accordance with Section 607.034, Florida Statutes.

Dated this & day of November 1999.
By: Ronald J. Butler
To to the second
(osalir Schoonme
Rosalia T. Schopumaker

ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this day of November, 1999.

Ronald J. Butler