

THOMAS J. DOWDELL, III

ATTORNEY AT LAW

POST OFFICE BOX 522376

MARATHON, FL 33055-2376

11300 OVERSEAS HIGHWAY
MARATHON, FL 33050-3465

AREA 305-743-6578

(FAX 305-743-9498)

April 13, 1998

Secretary of State
Division of Corporations
The Capitol
P. O. Box 6327
Tallahassee, FL 32214

900002493589-3
-04/20/98--01058--020
*****70.00 *****70.00

Re: RABITO ENTERPRISES, INC.

EFFECTIVE DATE
4-13-98

Dear Sir:

I am enclosing herewith the original Articles of Incorporation for the referenced Corporation along with my check for \$70.00 which represents the following fees:

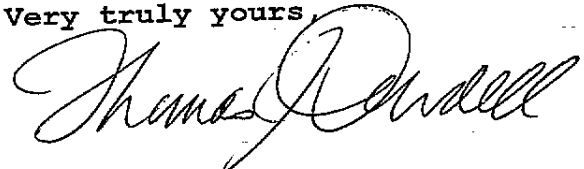
Filing Fee	\$35.00
Registered Agent Fee	<u>35.00</u>

TOTAL \$70.00

Please file the Articles of Incorporation.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,



Thomas J. Dowdell, III

TJD:kje
Enclosures

98 APR 20 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

4/22/98

(4)

FILED

ARTICLES OF INCORPORATION
OF
RABITO ENTERPRISES, INC.

98 APR 20 AM 10:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

EFFECTIVE DATE
4-13-98

1. **NAME.** The name of this corporation is RABITO ENTERPRISES, INC.
2. **ADDRESS OF CORPORATION.** The principal office address and mailing address of the corporation is 1000 West 75th Street Ocean, Marathon, Florida 33050.
3. **DURATION.** The date corporation existence shall commence is the date of the subscription and acknowledgment of these articles. The period of its duration is perpetual.
4. **PURPOSE.** The purpose is to engage in any activities or businesses permitted under the laws of the United States and Florida.
5. **CAPITAL STOCK.** The corporation is authorized to issue 1,000 shares, all of one class, at TEN DOLLARS (\$10.00) par value.
6. **INITIAL REGISTERED OFFICE AND AGENT.** The name and address of the initial registered agent and registered office of this corporation is as follows:

THOMAS J. DOWDELL, III
11300 Overseas Highway
Marathon, Florida 33050
7. **INITIAL BOARD OF DIRECTORS.** This corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME
William T. Rabito, Jr.

ADDRESS
1000 West 75th Street Ocean
Marathon, Florida 33050

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of April, 1998.



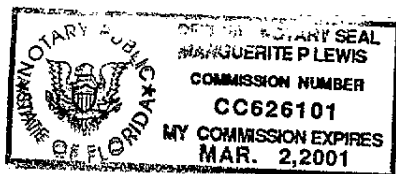

MARGUERITE P. LEWIS
NOTARY PUBLIC, State of Florida
My commission expires: 03/02/01

STATE OF FLORIDA
COUNTY OF MONROE

Having been named as Resident Agent to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation, and I accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


THOMAS J. DOWDELL, III

Sworn to and subscribed to before me this 13th day of April, 1998, by THOMAS J. DOWDELL, III, who is personally known to me or who provided his Florida Driver's License as identification.




MARGUERITE P. LEWIS
NOTARY PUBLIC, State of Florida
My Commission expires: 03/02/01

8. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
William T. Rabito, Jr.	1000 West 75 th Street Ocean Marathon, Florida 33050

9. BYLAW AMENDMENT. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

10. INDEMNIFICATION. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

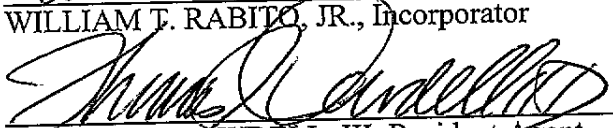
11. INFORMAL ACTION OF DIRECTORS. If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of April, 1998.



WILLIAM T. RABITO, JR., Incorporator



THOMAS J. DOWDELL, III, Resident Agent

STATE OF FLORIDA
COUNTY OF MONROE

Before me the undersigned authority, personally appeared WILLIAM T. RABITO, JR., to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

FILED
98 APR 20 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA