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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

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Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000003514190--2  
-12/27/00--01045--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
00 DEC 27 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RJ Canada, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

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DIVISION OF CORPORATIONS

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W-30175

12-27  
12-29



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

December 27, 2000

C T CORPORATION SYSTEM  
660 E. JEFFERSON ST.  
TALLAHASSEE, FL 32301

SUBJECT: RJ CANADA, INC.  
Ref. Number: W00000030175

We have received your document for RJ CANADA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

The registered agent must sign accepting the designation.

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) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 800A00064560

ARTICLES OF INCORPORATION  
OF  
RJ CANADA, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE:

The name of the corporation is: RJ Canada, Inc.

ARTICLE TWO:

The street address of the initial principal office, and, if different, the mailing address of the corporation is: 880 Carillon Parkway, Saint Petersburg, Florida 33716

ARTICLE THREE:

The total number of shares of capital stock ("stock") which the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of Common Stock with a par value of one cent (\$0.01) per share.

ARTICLE FOUR:

The street address of the initial registered office of the corporation is 880 Carillon Parkway, Saint Petersburg, Florida 33716, and the name of its initial registered agent at such address is Paul L. Matecki.

ARTICLE FIVE:

The names of addresses of the persons who are to serve as initial directors are:

<u>Name</u>	<u>Address</u>
Jeffrey P. Julien	880 Carillon Parkway Saint Petersburg, Florida 33716
Thomas S. Franke	880 Carillon Parkway Saint Petersburg, Florida 33716
Dennis W. Zank	880 Carillon Parkway Saint Petersburg, Florida 33716.

ARTICLE SIX:

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Paul L. Matecki	880 Carillon Parkway Saint Petersburg, Florida 33716

ARTICLE SEVEN:

The nature of the business or purposes to be conducted or promoted is:

To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.

To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chooses in action and evidences of indebtedness or interest issued or created by any corporations, joint stock companies, syndicates, associations, firms, trusts or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

To borrow or raise money for any of the purposes of the corporation and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the

whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To purchase, receive, take by grant, gift, devise, bequest or otherwise, lease, or otherwise acquire, own, hold, improve, employ, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated, and to sell, convey, lease, exchange, transfer or otherwise dispose of, or mortgage or pledge, all or any of the corporation's property and assets, or any interest therein, wherever situated.

In general, to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of Florida or by this Certificate of Incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

The business and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this Certificate of Incorporation, but the business and purposes specified in each of the foregoing clauses of this article shall be regarded as independent business and purposes.

#### ARTICLE EIGHT

No holder of any shares of stock of the Corporation shall have any preemptive rights whatsoever to subscribe for or acquire additional shares of the Corporation of any class, whether such shares shall be hereby or hereafter authorized; and no holder of shares shall have any right to subscribe to or acquire any shares which may be held in the treasury of the Corporation; nor shall any holder have a right to subscribe to or acquire any bonds, certificates of indebtedness, debentures or other securities convertible into stock, or carrying any right to purchase stock. All such additional or treasury shares or securities convertible into stock or carrying any right to purchase stock may be sold for such consideration, at such time, on such terms and to such person or persons, firms, corporations or associations as the Board of Directors may from time to time determine.

#### ARTICLE NINE

The corporation is to have perpetual existence.



Signature of Incorporator

12/21/00

Date

Paul L. Matecki is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

Date: December 28, 2000

By   
Paul L. Matecki

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00 DEC 27 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA