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| (                    | Requestor's Name)       |             |
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|                      | Address)                |             |
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|                      | City/State/Zip/Phone #) | <del></del> |
| PICK-UP              | ☐ WAIT                  | MAIL        |
|                      | Business Entity Name)   |             |
| ()                   | Document Number)        |             |
| Certified Copies     | Certificates of 3       | Status      |
| Special Instructions | to Filing Officer:      |             |
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Mark Thompson P O Box 1844 Auburndale FL 33823-1844

June 18, 2005

Department of State Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32399

Subject: R T R Enterprises of Central Florida, Inc

Attached please find an original and one (1) copy of the Articles of Incorporation of R T R Enterprises of Central Florida, Inc, Certificate of Designation Registered Agent/ Registered Office and a check for the amount of \$78.50.

From: Mark Thompson

P O Box 1844

Auburndale FL 33823-1844

(863) 255-7088 FAX: (509) 561-4975

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# SECRETARY OF STATE TALLAMASSET, FLORIDA

### **ARTICLES OF INCORPORATION**

#### **OF**

# R T R ENTERPRISES OF CENTRAL FLORIDA, INC

#### **ARTICLE ONE**

The name of the corporation is RTR Enterprises of Central Florida, Inc.

#### **ARTICLE TWO**

The Corporation shall be effective June 20, 2005. The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### **ARTICLE FOUR**

The classes, number and par value of shares which the corporation shall have authority to issue without further report to the Secretary of State are:

| Class of shares:  | Number of shares: | Par value of shares: |
|---|-------------------|----------------------|
| Common  | 50,000            | \$ 1.00              |
| Preferred Series A: 8% Cumulative Nonparticipating          | 10,000            | \$100.00             |
| Preferred Series B: 6% Cumulative Participating Convertible | 20,000            | \$ 50.00             |

#### **ARTICLE FIVE**

The principal place of business and mailing address of this corporation shall be 5920 State Road 542A West, Winter Haven, Florida 33880.

#### **ARTICLE SIX**

The street address of its initial registered office 5920 State Road 542A West, Winter Haven, Florida 33880, and the name of its initial registered agent at such address is Sandra Spears.

#### **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the director's successor is elected and qualified is:

Name: Mailing address:

Stephen Spears 5920 State Road 542A West, Winter Haven, Florida 33880 Sandra Spears 5920 State Road 542A West, Winter Haven, Florida 33880

#### **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of the incorporator is:

Name: Mailing address:

Mark Thompson Post Office Box 1844, Aubumdale, Florida 33823-1844

# **ARTICLE TEN**

My SR

The powers of the incorporator ceases upon the filing of the Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 18th day of June, 2005.

Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED SEGRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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.

- The name of the Corporation is: R T R Enterprises of Central Florida, Inc.
- 2. The name and address of the registered agent and office is:

Sandra Spears 5920 State Road 542A West Winter Haven, Florida 33880

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.

Sandra Spears

Sandia & Speared

Date