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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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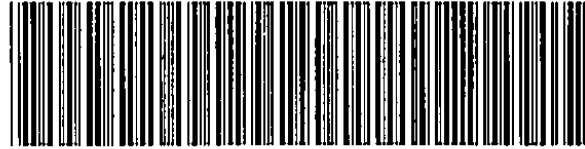
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

Office: Amendment Section
Division of Corporations

SUBJECT: **R & R Health Store, Inc.**

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

George Trageser

Contact Person

R & R Health Store, Inc.

Firm/Company

7901 4th Street N, Suite 300

Address

St. Petersburg, FL 33702

City/State and Zip Code

gtrageser@beltwaysolutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Trageser

Name of Contact Person

At (**301**) **6557010**

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with Section 607.1105 of the Florida Business Corporation Act (the "FBCA").

First: The name and jurisdiction of the surviving corporation:

R & R Health Store, Inc., a Florida corporation

Second: The name and jurisdiction of each merging corporation:

R & R Merchandise LLC, a Maryland limited liability corporation

Third: The articles of incorporation of the surviving corporation are attached as Exhibit A.

Fourth: The plan of merger was approved by the shareholders of R & R Health Store, Inc. on June 20, 2022

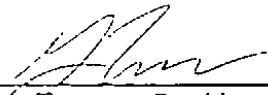
Fifth: The merger shall become effective on the date and time that these Articles of Merger are accepted by the Florida Department of State, Division of Corporations.

Sixth: The participation of R & R Merchandise LLC in the merger was duly authorized in accordance with the organic laws of the State of Maryland.

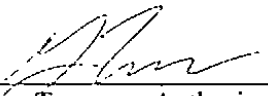
Seventh: The undersigned corporation has caused this statement to be signed by a duly authorized officer or director who affirms, under penalties of perjury, that the facts stated above are true and correct.

Dated: June 29 2022

R & R HEALTH STORE, INC

By: 
George Trageser, President

R & R MERCHANDISE LLC

By: 
George Trageser, Authorized Person

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
R & R HEALTH STORE, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be R & R Health Store, Inc. (the "Corporation").

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 7901 4th St. Petersburg, FL 33702.

**ARTICLE III
PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented

**ARTICLE IV
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100, all of which shall be common stock with no par value.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 7901 4th St N STE 300, St. Petersburg, FL 33702. The name of the initial registered agent of the Corporation at that office is Registered agent, Inc.

**ARTICLE VI
INCORPORATOR**

The name and street address of the Corporation's incorporator is George Trageser 7901 4th St N STE 300, St. Petersburg, FL 33702.

**ARTICLE VII
INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the

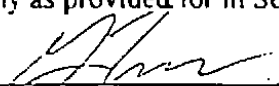
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.


George Trageser, Incorporator

Date: June 19 2022

Statement of Consent by Registered Agent

I, Bill Havre, hereby affirm that Registered Agents Inc. has consented to and accepted the appointment as the authorized registered agent to receive and accept service of process within the State of Florida, on behalf of the entity R & R Health Store, Inc. (#).

Service of process may be completed by clearly directing any communications towards the intended entity recipient "To: R & R Health Store, Inc. in care of RA: Registered Agents Inc. " and delivered to the following address:

7901 4th St N

STE 300

St. Petersburg, FL 33702

Dated this 22 day of June, 2022.

X Bill Havre