# FOX AND ELLIS Attorneys at Law

Morris B. Fox Stephen D. Ellis

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September 8, 1995

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee Fl. 32301

Dear Sir:

re: R & C Enterprises, Inc.

Our firm represents the above named corporation which is requesting a charter from the State of Florida in order to start business as a Corporation in Florida.

Enclosed are the following papers, together with our check:

- a. Original and copy of Articles of of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent
- c. Check to cover fees and costs in the amount of \$122.50: \$35.00 to file certificate \$52.50 for certified copy \$35.00 for regisered agent designation

Please return certified copy as soon as possible.

Very truly yours,

MBF:MO

Enc. cc: client 500001581655 -09/11/95--01056--017 \*\*\*\*122.50 \*\*\*\*122.50

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# ARTICLES OF INCORPORATION

95 SEP 11 PH 1: 03

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

R & C ENTERPRISES, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital & 3k

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent is as follows:

CAROLLEE RUCKSTUHL 2416 S.W. 39th Terrace Cape Coral, Florida 33914

The mailing address and office of the corporation is the same.

ARTICLE VI: Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name

Address

RICK RUCKSTUHL

2416 S.W. 39 Terrace Cape Coral, FL 33914

CAROLLEE RUCKSTUHL

2416 S.W. 39 Terrace Cape Coral, FL 339[4]

ARTICLE VII: Initial Officers

Name

Address

Title-Office:

Rick Ruckstuhl

2416 S.W. 39 Terrace

President

Carollee Ruckstuhl

2416 S.W. 39 Terrace

Cape Coral, FL 33914

Secretary/Treasurer

Cape Coral, FL 33914

ARTICLE VIII: Incorporators

The name and address of the Incorporators signing these Articles of Incorporation are:

Name

Address

RICK RUCKSTUHL

2416 S.W. 39 Terrace Cape Coral, FL 33914

CAROLLEE RUCKSTUHL

2416 S.W. 39 Terrace Cape Coral, FL 33914

### ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

## ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 37th day of September, 1995.

Rick Ruckstuhl, Incorporator

Carollee Ruckstuhl. Incorporator

### STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority personally appeared RICK RUCKSTUHL, and CAROLLEE RUCKSTUHL, (Some are personally known to me, OR (\*) who provided FL. Deregal Lie 2.3 3 as identification, and who did not take an oath; to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of September, 1995.

Notary Public

My Commission Expires:

(SEAL)

Marie Matchok

Notary Public, State of Florida

Notary Schminssion No. CC 250450

My Commission Expires 1730/97

Stouced Through Ha Notary Service & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That R & C ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2416 S.W. 39th Terrace, the City of Cape Coral, State of Florida, has named CAROLLEE RUCKSTUHL located at 2416 S.W. 39th Terrace, Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Rick Ruckstuhl. Corporate Officer Title Title <u>7-5-95</u> Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Carollee Ruckstuhl, Registered Agent