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RELIES SEFECTIONS

J. BRYAN FEB - 3 2003

CORPORATE ACCESS,	236 East 6th Avenue .	Tallahassee, Florida 3	2303
\ \ \	. Box 37066 (32315-7066) ~ (850		69-1666 . Fax (850) 222-1666
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### FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 3, 2003

CORPORATE ACCESS, INC.

SUBJECT: R. AND I., INC. Ref. Number: W03000003130

) totaling 56

We have received your document for R. AND I., 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$29,361.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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TO THE PART OF THE

Please return 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) 245-6043.

Joey Bryan Document Specialist

Letter Number: 303A00007125



### BUSINESS TRANSACTION DATE AFFIDAVIT

STATE OF FLORIDA COUNTY OF CLAY

RE: Corporation: R. and I., Inc., a Nebraska corporation

DBA in The State of Florida R. and I., Inc., Agency

THE WAY ISO

Reference Number: W03000003130

Before me, the undersigned Notary Public in and for the state and county set forth above, personally appeared Buddy Lee Hudson, as President, and Verna I. Hudson, as Secretary, of R. and I., Inc., a Nebraska corporation, who, being by me first duly sworn, depose and say:

That R. and I., Inc., submitted an "Application by Foreign Corporation for Authorization to Transact Business in Florida" (the "Application") to be filed with the Florida Secretary of State.

That the date inserted for item six (6) on said Application, the "Date First Transacted Business in Florida" was listed incorrectly.

That the date that the corporation actually began to "transact business" should have been listed as follows: 2002.

Buddy Lee Hudson, President

Verna I. Hudson, Secretary

SWORN TO and subscribed before me by Buddy Lee Hudson, as President, and Verna I. Hudson, as Secretary, of R. and I., Inc. who are personally known to me, on this  $\frac{12+1}{12+1}$  day of February, 2003.

Olison E. Hidman

Print Alison E. Hichman Notary Public



RESDIRaeh R&IRESDIRaeh



### RESOLUTION OF BOARD OF DIRECTORS

We, the undersigned, Buddy Lee Hudson, as President and Director, and Verna I. Hudson, as Secretary and Director, of R. and I., Inc., do hereby certify that this Resolution of the Board of Directors of R. and I., Inc., a corporation duly organized and existing under the laws of the State of Nebraska, was duly adopted on February 11, 2003. Be it resolved, that R. and I., Inc., organized and existing under the laws of the State of Nebraska, hereby adopts the name R. and I., Inc., Agency for use in Florida.

Dated: February 11, 2003

R. and I., Inc., a Nebraska corporation

Buddy Lee Hudson,

President/Director

ATTEST:

Verna I. Hudson, Secretary/Director

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN R£	COMPLIANCE WITH SECTION 607.1503. FLORID EGISTER A FOREIGN CORPORATION TO TRANSA	À STATUTES CT BUSINES	S. THE FOLLOWIN S IN THE STATE O	IG IS SUBMITTED OF FLORIDA.	
-	R. and I., Inc. (Name of corporation; must include the word "INCORPOR words or abbreviations of like import in language as will clearing person or partnership if not so contained in the name	learly indicate t	IPANY", "CORPOR hat it is a corporation	RATION" or R	
2.	Nebraska (State or country under the law of which it is incorporated)	_3. 47-05	42550		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
	(State or country under the law of which it is incorporated)		(FEI number, i	f applicable)	957
4	May 21, 1971	5 Perne	tual		0
4	(Date of incorporation)	Duration	Yezr com, wili ce	ase to exist or "perpe	tual")
	tivate of meospotationy	(22,000	, accoup.		,
6.	1976		<u>, ,                             </u>	<u></u>	
	(Date first transacted business in Florida. If corporation has (SEE SECTIONS 607.	s not transacted	business in Florida,	insert "upon qualifica	ation.")
7	14 Belmont Boulevard, Orang	ge Park,	FL 32073		
	(Principal office	<u> </u>	<del></del>		<del></del>
	P.O. Box 915, Orange Park,		67		
	(Current mailing	address)			
8.	Insurance sales: landlord (Purpose(s) of corporation authorized in home state of	or country to be	carried out in state of	of Florida)	<u> </u>
9.	Name and street address of Florida registered age				
	Name: Buddy Lee Hudson -		2	· <del>-</del>	
Οí	fice Address: 14 Belmont Boulevard	<del></del>		-	-
	Orange Park,	- Flo	rida 32073	***	
	(City)		(Zip code)	_ * * * * * * **-	
Ha des fur	Registered agent's acceptance:  wing been named as registered agent and to accept signated in this application, I hereby accept the appo- ther agree to comply with the provisions of all statut ties, and I am familiar with and accept the obligation	iniinent as yez	gistered agent and	agree to act in this	

Buddy Lee Hudson

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

4, DIKE	CTORS		
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Director:	Buddy Lee Hudson	7	3
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	Orange Park, FL 32073	- <u> </u>	- 36°C
Director:	Verna I. Hudson	2.1	
Address:	14 Belmont Boulevard	.1	
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	Buddy Lee Hudson		<u> </u>
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	Orange Park, FL 32073	25	
Vice Presi	dent: Verna I. Hudson	<u> </u>	***
Vice Presi		<u>r</u>	
Vice Presi Address:	dent: Verna I. Hudson  14 Belmont Boulevard  Orange Park, FL 32073		
Vice Presi Address:	dent: Verna I. Hudson  14 Belmont Boulevard  Orange Park, FL 32073  Verna I. Hudson		
Vice Presi Address: Secretary:	dent: Verna I. Hudson  14 Belmont Boulevard  Orange Park. FL 32073  Verna I. Hudson  14 Belmont Boulevard, Orange Park, FL 32073		
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Vice Presi Address: Secretary: Address: Treasurer:	dent: Verna I. Hudson  14 Belmont Boulevard  Orange Park, FL 32073  Verna I. Hudson  14 Belmont Boulevard, Orange Park, FL 32073  Verna I. Hudson  14 Belmont Boulevard, Orange Park, FL 32073	or director	S.

# STATE OF



**NEBRASKA** 

United States of America, State of Nebraska

SS.

Department of State
Lincoln, Nebraska

certify;

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

R. AND I., INC.

was duly incorporated under the laws of this state on May 21, 1971 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on January 10, in the year of our Lord, two thousand three.

SECRETARY OF STATE

