

Charter Number Only

REINSTATEMENT ONLY

Requestor's Name

Address

City

State

ZIP

Phone

1592B

700003172057--9
-03/16/00--01007--015
*****78.75 *****78.75

CORPORATION(S) NAME

Rite-A-Way, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified

FILED
00 MAR 16 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 MAR 16 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Rite-A-Way, Inc.

These Articles are in compliance with Chapter 609, S.

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TALLAHASSEE FLORIDA

Article I

The name of this corporation shall be:

Rite-A-Way, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

4111 NW 78 Avenue, Sunrise, FL 33351

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Randy E. Hudson
4111 NW. 78 Ave, Sunrise, FL 33351

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

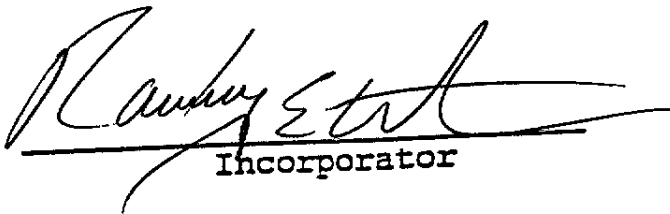
Pres. - Randy E. Hudson - 4111 nw 78 ave, Sunrise, FL 33351
Secretary - Victoria L. Hudson - 4111 nw 78 ave, Sunrise, FL 33351

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Randy E. Hudson
4111 nw 78 Avenue
Sunrise, FL 33351

The undersigned has executed these Articles of Incorporation this 15 day of March, 2000


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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