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Requester's Name

Address

C RAE-JAY'S Inc.
30915 Singletary Rd.
Myakka City, FL. 34251

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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4-22

ARTICLES OF INCORPORATION OF RAE-JAY'S, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation, under the laws of the State of Florida.

Article I -CORPORATE NAME

The name of the corporation is: RAE-JAY'S, Inc.

Article II -DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III -PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

Article IV -CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1) par value Common Stock, which shall be designated "Common Shares."

Article V -INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

RAE-JAY'S Inc.
30915 Singletary Rd.
Myakka City, FL. 34251

The name and street of the Initial Registered Agent is:

Rae L. Rosko
30915 Singletary Rd.
Myakka City FL. 34251

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Article VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may increase or diminish from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors are:

Rae L. Rosko
30915 Singletary Rd.
Myakka City, FL. 34251

Jeffrey D. Peterson
36151 S.R. 70
P.O. Box 330
Myakka City, FL. 34251

IN WITNESS WHEREOF, the undersigned subscribers have executed Articles of Incorporation this seventh Day of March, 2000.

Rae L. Rosko
Rae L. Rosko

Jeffrey D. Peterson
Jeffrey D. Peterson

STATE OF FLORIDA)
) SS
COUNTY OF MANATEE)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

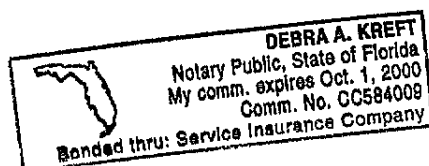
Rae Rasko & Jeff Peterson

Who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 8th day
of March 2000, by RAE L. ROSKO, and JEFFREY D. PETERSON, who
produced Personally Known
as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Type or Print Notary's Name



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF
RAE-JAY'S, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Incorporation at-

30915 Singletary Rd.
Myakka City, FL. 34251
has named Rae L. Rosko located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Rae L. Rosko
Rae L. Rosko, Registered Agent

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