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John F. Froehlich, CPA 12773 West Forest Hill Boulevard Suite 214 Wellington, FL 33414

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Office Use Only

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

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(Corporation Name) 2.	(Document #)	CALLIAN STATE	
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☐ Walk in ☐ Pick up time _		Certified Copy	
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NEW FILINGS	<u>AMENDMENTS</u>	-	
Profit	Amendment		
☐ Not for Profit☐ Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent		
Domestication	Dissolution/Withdraw		
Other	Merger	$^{\circ}\mathcal{L}$	
OTHER FILINGS	REGISTRATION/QUAI	<u>LIFICATION</u>	
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	LIFICATION W. J. W. D.	
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Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 31, 2000

JOHN F. FROEHLICH, CPA 12773 W. FORES HILL BLVD., STE. 214 WELLINGTON, FL 33414

SUBJECT: A & R, INC.

Ref. Number: W00000026078

We have received your document for A & R, 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 unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6929.

Joey Bryan Document Specialist

Letter Number: 700A00056493

ARTICLES OF INCORPORATION OF

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

CECHTANA OF ON SO

ARTICLE I NAME

The name of the corporation shall be R & R Properties, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 12773 West Forest Hill Boulevard, Suite 214, Wellington, Florida 33414, and the name of the initial Registered Agent for the corporation at that address is John F. Froehlich.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE V-LII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Richard W. Ries, Sr. - President

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

John F. Froehlich

12773 West Forest Hill Boulevard

Suite 214

	Wellington, FL 33414				
IN WITNESS THEREOF, the under Incorporation on this, the $\frac{9}{2}$		porator h		the Articles of	
Incorporator I	<u>. </u>				
Incorporator 2			-	. <u>har</u>	
Incorporator 3			~	÷	

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. R & Properties, a corporation organizing under the laws of the State of Florida, with its principal office located at 12773 West Forest Hill Boulevard, Suite 214, Wellington, Florida 33414 has named John F. Froehlich, CPA whose address is 12773 West Forest Hill Boulevard, Suite 214 Wellington, Florida 33414, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered. Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

STATE OF FLORIDA COUNTY OF PALM BEACH

> BEFORE ME, the undersigned authority, this day personally appeared John F. Froehlich, who after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this

day of Naccember, 2000

Notary Public

(SEAL)

OFFICIAL NOTARY SEAL KRISTI C MUNTZ COMMISSION NUMBER CC749132 COMMISSION EXPIRES JUNE 7,2002

State of Florida

My commission Expires: (Juny 1, 2002