

P00000117516

FILED
00 DEC 18 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: R & J Holdings, Inc.
(Proposed corporate name - must include suffix)

400003503914--4
-12/18/00--01084--019
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jake L. Huff
Name (printed or typed)

463 N.W. 36th Avenue
Address

Deerfield Beach, Fl. 33442
City, State & Zip

954-571-8022

GAVE Daytime Telephone number

Jake Huff
AUTHORIZATION BY PHONE TO

CORRECT Cop name

DATE 12/27

DOC. EXAM. KR

NOTE: Please provide the original and one copy of the articles.

CB 12-28

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RJ HUFF HOLDING, INC

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ARTICLE II PRINCIPAL OFFICE

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

463 N.W. 36th Avenue
Deerfield Beach, Fl. 33442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosalia Huff
463 N.W. 36th Avenue
Deerfield Beach, Fl. 33442

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jake L. Huff
Rosalia Huff
463 N.W. 36th Avenue
Deerfield Beach, Fl. 33442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of November, ~~19~~ 2000

(An additional article must be added if an effective date is requested.)

Jake L. Huff
Signature

Rosalia Huff
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RJ HUFF HOLDING, INC
2. The name and address of the registered agent and office is:

Rosalia Huff
(NAME)

463 N.W. 36th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Beach, Fl. 33442
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Rosalia Huff
(SIGNATURE)

November 14, 2000
(DATE)

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