

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000027507

RAL Enterprises, Inc.

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-03/16/01--01086--003
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 16 PM 1:23

APPROVED
AND
FILED

RECEIVED
01 MAR 16 AM 11:57
DIVISION OF CORPORATION

3/16/01

Signature

Requested by:

Name

3/16/01

Date

11:19

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

RAL ENTERPRISES, INC.
a Florida corporation

ARTICLE 1 - NAME

The name of this Corporation is: **RAL ENTERPRISES, INC..**

ARTICLE 2 - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be at 10930 F Endeavour Way, Largo, Florida 33777.

ARTICLE 3 - DATE OF COMMENCEMENT

The existence of this Corporation shall commence on the date of the filing of these Articles of Incorporation with the Secretary of State, Division of Corporations.

ARTICLE 4 - PURPOSE

The Corporation is organized for the purpose of conducting any or all business activities permitted under the laws of the State of Florida. The specific nature of the business is a marketing company.

ARTICLE 5 - CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE 6 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this Corporation is:

Richard J. Smith, 10930 F Endeavour Way, Largo, Florida 33777.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This Corporation shall have a minimum of one (1) director initially, whose name and street address is:

Richard J. Smith, 10930 F Endeavour Way, Largo, Florida 33777.

ARTICLE 8 - INCORPORATOR

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

Richard J. Smith, 10930 F Endeavour Way, Largo, Florida 33777.

ARTICLE 9 - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this restriction.

SIGNATURE OF SUBSCRIBER

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on Mar 06, 2001.


RICHARD J. SMITH

STATE OF FLORIDA
COUNTY OF Pinellas

On this 1st day of March, 2001, before me, the undersigned officer, personally appeared RICHARD J. SMITH known to me to be the person whose name is subscribed to the within instrument, and who is personally known to me or who produced Florida Driver's License No. _____ and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My commission expires:


NOTARY PUBLIC - STATE OF
FLORIDA AT LARGE

Oath Taken/Not Taken



Tamela H Dee
My Commission CC981756
Expires November 14, 2004

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes §607.0501, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **RAL ENTERPRISES, INC.**
2. The name and address of the registered agent and office is: Richard J. Smith, 10930 F Endeavour Way, Largo, Florida 33777.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Richard J. Smith, having been named as Registered Agent to accept service of process for the above-named corporation, at the registered office designated in this certificate and in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in that 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 for **RAL ENTERPRISES, INC.**

Mar. 06, 2001
Date

Richard J. Smith
RICHARD J. SMITH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 16 PM 1:23

APPROVED
AND
FILED