

# CAPITAL CONNECTION, INC.

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

PO1060031560

R+R Auto Service, Inc.

000003923650--0

-03/28/01--01048--002

\*\*\*\*\*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

FILED  
01 MAR 28 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
01 MAR 28 PM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAR 28 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

01 MAR 28 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

R & R AUTO SERVICE, INC.

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of this Corporation is R & R AUTO SERVICE, INC.

ARTICLE II

Principal Office or Mailing Address

The principal office or the mailing address of the Corporation is 200 Rafael Boulevard N.E., St. Petersburg, FL 33704.

ARTICLE III

Existence and Duration

This Corporation shall begin existence on the date these Articles of Incorporation are filed with the Florida Department of State and shall have perpetual existence.

ARTICLE IV

Purpose

This Corporation may engage in the transaction of any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be One Thousand (1,000) shares having no par value. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities

of the Corporation. Before the Corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

#### ARTICLE VI

##### Initial Registered Office and Agent

The address of the initial registered office of this Corporation is 200 Rafael Boulevard N.E., St. Petersburg, FL 33704, and the name of its initial registered agent at said address is ARDITH R. RICHARDS.

#### ARTICLE VII

##### Initial Board of Directors

This Corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than One (1). The name and address of each person who is to serve as a member thereof is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ARDITH R. RICHARDS	200 Rafael Boulevard N.E. St. Petersburg, FL 33704
JAMES C. RICHARDS	200 Rafael Boulevard N.E. St. Petersburg, FL 33704

#### ARTICLE VIII

##### Incorporators

The names and addresses of each of the Incorporators of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ARDITH R. RICHARDS	200 Rafael Boulevard N.E. St. Petersburg, FL 33704
JAMES C. RICHARDS	200 Rafael Boulevard N.E. St. Petersburg, FL 33704

ARTICLE IX

Amendment of Articles of Incorporation

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

IN WITNESS WHEREOF, we, the undersigned have executed these Articles of Incorporation this 27<sup>th</sup> day of March, 2001.

Ardith R. Richards

Ardith R. Richards

James C. Richards

James C. Richards

Incorporators

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing Articles of Incorporation was acknowledged before me this 27<sup>th</sup> day of March, 2001, by ARDITH R. RICHARDS and JAMES C. RICHARDS, [who are personally known to me][who have produced N/A as identification]~~(strike one)~~.

Sign: Karalee D. Bidwell

Print: KARALEE D. BIDWELL

Notary Public

My Commission Expires:

Richard1.Inc.



Karalee D. Bidwell  
MY COMMISSION # CC968795 EXPIRES  
October 8, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION**  
**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 R & R AUTO SERVICE, INC.
2. The name and address of the registered agent and office is:

ARDITH R. RICHARDS  
200 Rafael Boulevard N.E.  
St. Petersburg, FL 33704

01 MAR 28 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



Ardith R. Richards

Dated: March 27, 2001

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.



Ardith R. Richards

Dated: March 27, 2001