

UCC.FILING & SEARCH SERVICES, INC.

526 East Park Avenue
Tallahassee, Florida 32301

FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

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| | | □ All (| Charter Documents to Include |
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| | □ Photocopy | □ Ficti | itious Name Certificate |
| | ☐ Certified Copy | □ Othe | er SS 2 |
| | | | ON CONTRACT |
| | NEW FILINGS | AMENDMENTS | |
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| | Non Profit | Resignation of RA Officer/I | Director S O |
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| | OTHER FILINGS | REGISTRATION/QUALIF | 9000042707894 -05/18/0101020026 FICATION**********78.75 |
| | Annual Reports | Foreign | |
| | Fictitious Name | Limited Liability | |
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ARTICLES OF INCORPORATION

OF

R. N. J. HOLDINGS INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, as particularly set forth in Chapter 607, Florida Statutes, as last amended, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is: R. N.J. HOLDINGS INC.

ARTICLE II. DURATION

The duration of the Corporation is perpetual.

ARTICLE III. PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act as last amended. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One dollar (\$1.00) per share.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the corporation at its initial registered office and the street address of the initial Registered Office of the Corporation is: RICHARD SCOTT BARKER, 12734 KENWOOD LANE # 5 Fort Myers, FL 33907.

ARTICLE VI. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation, which is the it's mailing address is: Potts Sports Café, 6900 Daniels Road, Fort Myers, FL.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial directors of the Corporation is JEFF HUNSUCKER 1682 N. Hermitage Rd. Fort Myers, FL 33919.

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is RICHARD SCOTT BARKER, 12734 Kenwood Lane # 5, Fort Myers, FL 33907.

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. Any right conferred upon the Shareholders is also subject to this reservation of the right to amend or repeal.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and former Directors, to the full extent permitted by law.

ARTICLE XL CONDUCT OF BUSINESS

Subject to such restrictions, if any as are expressed herein and as may be expressed in the By-laws of the corporation, the Board of Directors shall have general management and control of the nature and extent of all business activities of the corporation and may exercise all of the powers available to the corporation except those which are, by statute, or the articles of incorporation, as amended, expressly conferred upon or restricted to the shareholders.

No contract or other transaction between the corporation and any other firm, association, corporation or individual shall be affected or invalidated solely because one or more of the directors of the corporation is or are interested in such firm, association or corporation. Subject to full disclosure, each and every person who may become a director of the corporation is hereby relieved from liability which might otherwise result from contracting with the corporation.

ARTICLE XII. BYLAWS

The power to adopt, alter amend and repeal the Bylaws shall be vested in the Board of Directors of the Corporation, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

| IN WITNESS WHEREOF, the person executing the | se Articles of Incorporation has caused his hand |
|---|--|
| and seal to be set this 30 th day of April 2001. | α |
| • | RICHARD SCOTT BARKER |
| STATE OF FLORIDA) | • |
| COUNTY OF LEE | |
| The foregoing instrument was acknowledged before me this BARKER, who is personally known to me or who p | * * * |
| identification. | · · · · · · · · · · · · · · · · · · · |
| 100 as c0 | 0 |

Notary Public

COMMISSION NUMBER CC 947445 MY COMMISSION EXPIRES JUNE 21,2004

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for R.N.J. HOLDINGS INC., at the place designated in the Articles of Incorporation, RICHARD SCOTT BARKER, the Registered Agent named in said Articles of Incorporation, agrees to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes, as last amended, relative to keeping said office open.

DATED this 30th day of April 2001

R. SCOTT BARKER Registered Agent for R.N.J. HOLDINGS INC.

48.091 Corporations; designation of registered agent and registered office.

- (1) Every Florida corporation and every foreign corporation now qualified or hereafter qualifying to transact business in this state shall designate a registered agent and registered office in accordance with chapter 607.
- (2) Every corporation shall keep the registered office open from 10 a.m. to 12 noon each day expect Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours. The corporation shall keep a sign posted in the office in some conspicuous place designating the name of the corporation and the name of its registered agent on whom process may be served.

