

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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TO:

Division of Corporations

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 Phone

: (305)358~2571

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## FLORIDA PROFIT CORPORATION OR P.A.

5R & C, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78,75



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 11, 2001

ACE

SUBJECT: 5R & C, INC. REF: W01000015962

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000080585 Letter Number: 001A00040977

### H01-80585

### Articles of Incorporation

Article 1:

Name of Corporation: 5R & C, INC.

Address of Corporation: MM 68.5, OVERSEAS HIGHWAY LONG KEY, FLORIDA 33001

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3:

REGISTERED AGENT: WILLIAM S. COLLINS

REGISTERED OFFICE: 6800 OVERSEAS HIGHWAY

LONG KEY, FLORIDA 33001

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Willand Collins

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. WILLIAM S. COLLINS (DIRECTOR), P.O. BOX 836, LONG KEY, FLORIDA 33001-0836
- 2. THERES'A RUEFF-COLLINS (DIRECTOR), P.O. BOX 836, LONG KEY, FLORIDA 33001-0836
- 3. KENNETH C. RUEFF (DIRECTOR), 12350 OVERSEAS HIGHWAY, MARATHON, FLORIDA 33050
- 4. TRACEY L. RUEFF (DIRECTOR), 12350 OVERSEAS HIGHWAY, MARATHON, FLORIDA 33050

Article 5:

The NAMES and ADDRESSES of the INCORPORATORS are:

THERESA RUEFF-COLLINS

P.O.BOX 836

LONG KEY, FLORIDA 33001-0836

WILLIAM S. COLLINS

P.O. BOX 836

LONG KEY, FLORIDA 33001-0836

in witness whereof, I have subscribed my name:

Signature of Incorporator

Signature of Incorporator