

PO 2000003449
TRANSMITTAL LETTER

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

500004755355--2
-01/07/02--01046--004
*****78.75 *****78.75

SUBJECT: RJR UNLIMITED, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JOSEPH D. BISHOP
Name (Printed or typed)

2020 WATKINS AVE.
Address

Panama City, FL 32407
City, State & Zip

850-236-7000
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -7 PM 2:23

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

Joseph GAVE
AUTHORIZATION BY PHONE TO
JOHN R. KAT
1-10-02
D. BYAM 7c

R. CHESSEY JAN 10 2001

**Articles of Incorporation
of
RjR unlimited, inc.**

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JAN -7 PM 2:23

**I.
Name**

The name of the Corporation is RjR unlimited, inc., and hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is, 2020 Watkins Ave., Panama City Beach, FL. 32407. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is, Joseph D. Bishop, 2020 Watkins Ave, Panama City Beach, Florida 32407.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is One Thousand (1000) shares of common stock, each share to have a par value of One Dollar (\$1).

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Ron Phillips	2020 Watkins Ave., Panama City Beach, FL. 32407
Joseph D. Bishop	2020 Watkins Ave., Panama City Beach, FL. 32407
Robert M. Ecker, Jr.	10059 Hutchison Blvd., Panama City Beach, FL. 32407

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: three (3). The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

<u>Director Name</u>	<u>Director Address</u>
<u>Joseph D. Bishop, President</u>	<u>2020 Watkins Ave., Panama City Beach, FL. 32407</u>
<u>Robert M. Ecker, Jr., Vice Pres.</u>	<u>10059 Hutchison Blvd., Panama City Beach, FL. 32407</u>
<u>Ron Phillips, Treasurer</u>	<u>2020 Watkins Ave., Panama City Beach, FL. 32407</u>

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1st to January 1st of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 03
day of JANUARY, 20 02.

[Signature] PRES. I accept as agent.

[Signature] V.P.

x [Signature] Treasure

Donna S Mayne
My Commission CC781530
Expires October 7, 2002

Donna S. Mayne

State of Florida

County of Bay

BEFORE ME, the undersigned authority, on this day personally appeared Joseph D. Bishop, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 3rd day of January, 2002.



Donna S Mayne
My Commission CC781560
Expires October 7, 2002

Donna S. Mayne
Notary Public in and for the
State of Florida

My Commission Expires:

October 7, 2002

State of Florida

County of Bay

BEFORE ME, the undersigned authority, on this day personally appeared Robert M. Ecker, Jr., known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 3rd day of January, 2002.



Donna S Mayne
My Commission CC781560
Expires October 7, 2002

Donna S. Mayne
Notary Public in and for the
State of Florida

My Commission Expires:

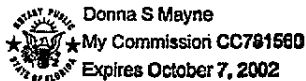
October 7, 2002

State of Florida

County of Bay

BEFORE ME, the undersigned authority, on this day personally appeared Ron Phillips, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 3rd day of January, 2002.



Donna S. Mayne
Notary Public in and for the
State of Florida

My Commission Expires:
October 7, 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -7 PM 2:23

State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 19____.

Notary Public in and for the
State of _____

My Commission Expires: