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TRANSMITTAL LETTER

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

FILED
02 JAN 18 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: R & F Enterprises, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Wilfred J Rousseau
Name (printed or typed)

1217 Mohawk st.
Address

Jupiter Fla 33458
City, State & Zip

561 262 3487
Daytime Telephone number

000004785390--8
-01/22/02-01010-004
*****78.75 *****78.75

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

gh/ps

ARTICLES OF INCORPORATION

OF

R & F Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I * NAME AND ADDRESS

The name of this corporation is *R & F* Enterprises, Inc. and its principle place of business shall be at 1217 Mohawk Street, Jupiter, Florida 33458.

ARTICLE II * DURATION

This corporation is to exist perpetually.

ARTICLE III * PURPOSE

This corporation shall engage in the lawful activities pertaining to machinery repair or any other activity permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2581 Jupiter Park Drive, Suite F5, Jupiter, Florida, 33458, and the name of the registered agent of this corporation at that address is: Janet C. Lagerstrom

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of one (1) director. 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 (1). The name and address of the initial directors are as follows:

Wilfred J. Rousseau, 1217 Mohawk Street, Jupiter, FL 33458

ARTICLE VII * MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII * INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

President/Secretary - Wilfred J. Rousseau, 1217 Mohawk Street, Jupiter, FL 33458

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: *Janet C. Lagerstrom*
Janet C. Lagerstrom, Registered Agent

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 16 day of January, 2002.

Wilfred J. Rousseau President/Secretary
State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 16 day of January, 2002, by Wilfred J. Rousseau, President/Secretary of F&R Enterprises, Inc., a Florida Corporation. He is known to me personally or did show proof of identity with _____ and he did take an oath.

Ann M. Corbisiero Notary Public, State of Florida

My commission expires:



Ann M. Corbisiero
Commission # DD 055726
Expires Sep. 10, 2005
Bonded Thru
Atlantic Bonding Co., Inc.