

PO 2000058616

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

SUBJECT: RFR INVESTMENTS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005620898--8
-05/28/02--01036--012
*****78.75 *****78.75

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: JOE BURKART
Name (Printed or typed)

4815 MEADOW LAKE DR
Address

CRESTVIEW, FL 32539
City, State & Zip

850-682-1612
Daytime Telephone number

FILED
02 MAY 28 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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D. WHITE MAY 28 2002

ARTICLES OF INCORPORATION
FOR
RFR Investments, Inc

FILED
02 MAY 28 PM 2: 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I.

Name

The name of this corporation is RFR Investments, Inc

Article II.

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

The specific nature of the business to be transacted by this Corporation is to make investments and recruit for client companies, as permitted under the laws of the State of Florida.

Article III.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

Article IV.

Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

Article V.

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI.

Registered Agent and Initial Registered and Principal Office

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be: Joe Burkart 4815 Meadow Lake Drive Crestveiw, Florida 32539

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VII.

Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

Article VIII.

Initial Directors

The name of the initial directors of this Corporation and his/her street address are:

G. Ann Burkart and Joe Burkart 4815 Meadow Lake Drive Crestview, Florida

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

Article IX.

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Joe Burkart 4815 Meadow Lake Drive Crestview, Florida 32539

Article X.

Amendment

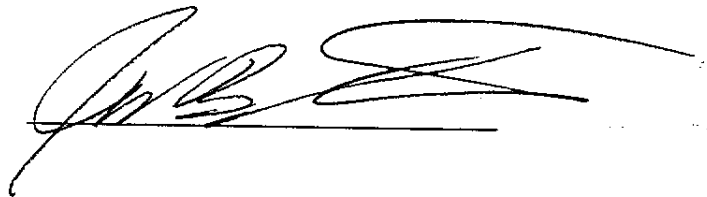
These Articles of Incorporation may be amended in the following manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

FILED

02 MAY 28 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has
executed the foregoing Articles of Incorporation on the 23rd day of MAY, 2002.



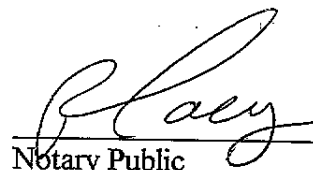
STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this _____ day of _____, 2002, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Joe Burkart, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is her free act and deed for the uses and purposes herein mentioned.

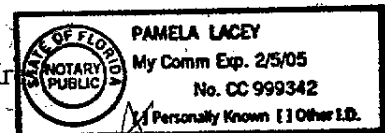
SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

☒ To me personally known

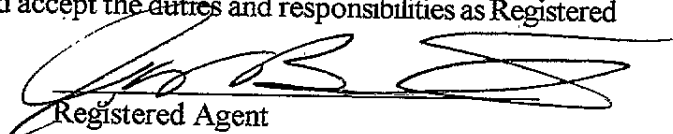
____ Identified by Driver's License Number _____
issued by the State of _____



Notary Public
Typed Name:
My Commission Expires
Commission No.:



I, Joe Burkart, am hereby familiar with and accept the duties and responsibilities as Registered Agent for RFR Investments, Inc


Registered Agent