



03/18/03-01029--006 **78.75



J. PATRICK MCELROY

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TELEPHONE (352) 637-2303

February 27, 2003

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

RE: Rumzy, Inc.

Dear Sirs:

, S.,

Please find enclosed articles of incorporation for Rumzy, Inc.

I am enclosing my check for \$78.75. Please send the certified copy to the undersigned.

. Patrick McElroy

ARTICLES OF INCORPORATION for Rumzy, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Rumzy, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is 3861 S. Suncoast Blvd., Homosassa Springs, FL 34448.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Warrad A. Warrad, 3861 S. Suncoast Blvd., Homosassa Springs, FL 34448.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Warrad A. Warrad, 3861 S. Suncoast Blvd., Homosassa Springs, FL 34448.

ARTICLE VI:

The name and address of the initial Board of Directors of the Corporation is Warrad A. Warrad, 3861 S. Suncoast Bivd., Homosassa Springs, FL 34448.

The undersign	med have execu	uted these Artic	es of Inco	rporation this	17 day of
_ MARCH_	, 2003.	-··· -	-	÷	

Warrad A. Warrad

Rumzy, Inc. CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the above-mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is Rumzy, Inc.
- The name and address of the registered agent and office is . Warrad A. Warrad, 3861
 Suncoast Blvd., Homosassa, FL 34448.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Warrad A. Warrad

