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DIVISION OF CORPORATIONS

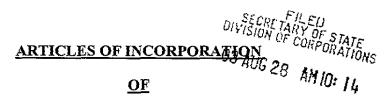
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# TRANSMITTAL LETTER

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

SUBJECT:	MRERR IN	C ORATE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an origi	nal and one (1) copy of the	e articles of incorporation and	i a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REOUIRED
FROM:	Richie & Mich	ELING Routhie	-
-	110 Granada	Address	<u> </u>
,	Royal Palm	BEACH FL City, State & Zip	33411
_	561-64 Dayti	1-8554 me Telephone number	

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



#### MR & RR, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a Corporation under the laws of the State of Florida.

#### **ARTICLE I**

#### <u>NAME</u>

The name of the Corporation shall be MR & RR, Inc.

#### ARTICLE II

#### **PURPOSE**

The Corporation is organized for the purpose of Leasing, and other lawful business.

## **ARTICLE III**

# **CAPITAL STOCK**

The capital stock of this Corporation shall consist of 1000 shares of common stock of \$1.00 par value, fully paid and nonassessable.

#### ARTICLE IV

#### INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and mailing address of this Corporation shall be 110 Granada Street, Royal Palm Beach, FL 33411 and the name of the Initial Registered Agent of this Corporation shall be Rickie Routhier. Agent's address shall be the same as the principal address.

# ARTICLE V

#### **INITIAL BOARD OF DIRECTORS**

This Corporation shall initially have three (2) Directors. The number of Directors may be changed from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial Directors are:

RICKIE ROUTHIER, 110 GRANADA ST., ROYAL PALM BCH, FL 33411

MICHELINE ROUTHIER, 110 GRANADA ST., ROYAL PALM BCH FL, 33411

#### ARTICLE VI

#### SPECIAL PROVISIONS

The following special provisions shall govern this Corporation:

- 1. The time and place of the annual shareholder's meeting and the Director's meeting shall be fixed and provided or in the By-Laws, and notice of same shall be given in one of the methods provided by law. Any Shareholder or Director may waive notice of the time, place and purpose of any meeting, either before, at, or after such meeting.
- There shall be a President, Vice-President, Secretary and Treasurer of this Corporation, and such assistants as the Shareholder may, by resolution, determine to be necessary and/or as provided in the By-Laws. Any person may hold two or more offices. The Shareholder may, at any time, by majority vote at a duly noticed meeting, declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, the Directors may, at any time, by majority vote a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.
- 3. The Director may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.
- 4. No person shall be required to own, hold or control stock in the Corporations as a condition precedent to holding an office or directorship in this Corporation.

5. No contract or other transaction between the Corporation and any other Corporation, in the absence of fraud, shall be affected or invalidated by the fact that anyone or more of the Officers or Directors of the Corporation is or are interested in, or is an Officer or Director, or are Officers or Directors of such other Corporation, and any Officer, Officers or Directors, individually or Jointly, may be a party or parties to, or may be interested in any such contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction of the Corporation with any person or persons, firm or Corporation in the absence of fraud, shall be affected or invalidated by the fact that any Officer, Officers or Directors of the Corporation is a party of parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or Corporation, and each and every person who may become an Officer or Director of this Corporation is hereby relieved from any liability that might otherwise exist from, thus contracting with the Corporation for the benefit of himself or any firm, association or Corporation which he may be in any way interested.

#### **ARTICLE VII**

#### **OFFICERS**

The Officers of the Corporation who shall conduct the business of the Corporation during the first year of its existence, or until their successors are elected and qualified, shall be: PRESIDENT: RICKIE ROUTHIER, 110 GRANADA ST., ROYAL PALM BCH, FL 33411 VICE-PRESIDENT: MICHELINE ROUTHIER, 110 GRANADA ST., ROYAL PALM BCH, FL 33411

#### ARTICLE VIII

### **INCORPORATORS**

The names and addresses of the Incorporators are:
RICKIE ROUTHIER, 110 GRANADA ST., ROYAL PALM BCH, FL 33411
MICHELINE ROUTHIER, 110 GRANADA ST., ROYAL PALM BCH, FL 33411

#### ARTICLE IX

#### **AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all right conferred on officers and shareholders herein are granted to this reservation.

### ARTICLE X

#### COMMENCEMENT

The Corporation is to exist perpetually commencing on the date of the execution of these Articles of Incorporation, pursuant to Florida Statutes Section 607-167 provided that corporate existence may begin up to five (5) days before filing with the Secretary of State for the Secretary of Florida.

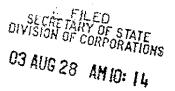
IN WITNESS WHEREOF, the undersigned Incorporators have subscribed to these Articles of

Incorporation this 26 Day of Augus	2003.
hult for	
me	RICKIE ROUTHIER, INCORPORATOR
	MICHELINE ROUTHIER, INCORPORATOR
STATE OF FLORIDA ) )SS	
COUNTY OF PALM BEACH )	
The foregoing Articles of Incorporatio of Musus, 2003, by RICKIE ROUTHIEI personally known to me and who took an oath	
	NOTARY PUBLIC: STATE OF FLORIDA

My commission expires: DEC 12, 2004

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DAVID A. BLACK COMMISSION # CC987717 EXPIRES DIC 12 2004 BONDED THROUGH



# **CONSENT OF REGISTERED AGENT**

Having been names as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this 26 Day of Autous 7, 2003.

RICKIE ROUTHIER, REGISTERED AGENT