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\setminus INC. \angle P.	O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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PECIAL INSTRUCTIONS	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 16, 2003

CORPORATE ACCESS, INC.

SUBJECT: R & R COMPANY, INC. Ref. Number: W03000030039

We have received your document for R & R COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 603A00056559

C3 OCT 22 PM 2: 37

OF

FLA. R & R, INC.

Jack Commence

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I Name and Address

The name of the Corporation shall be FLA. R & R, INC., and its mailing address is P.O. Box 7893, Seminole, Florida 33775.

ARTICLE II Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

<u>Section 2</u>. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV <u>Capital Stock</u>

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, \$.01 par value.

ARTICLE V <u>Board of Directors</u>

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

<u>Section 2</u>. The initial Board of <u>Directors of the Corporation shall consist of two Directors, whose names and addresses are as follows:</u>

Name
Address
Timothy S. Ready
6235 118th Avenue N.
Largo, FL 34643

Ernie Radicchi

And the second second

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI Bylaws

<u>Section 1</u>. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

<u>Section 2</u>. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

<u>Section 3</u>. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII <u>Amendments</u>

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII Registered Office and Agent

<u>Section 1</u>. The street address of the initial registered agent of the Corporation shall be One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Alan M. Gross.

ARTICLE IX Incorporator

The name and address of the incorporator is:

Name

Address

TIMOTHY S. READY

P.O. Box 7893 Largo, FL 33773-4442

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this ____ day of October, 2003.

LIMOTHY S. READY

STATE OF FLORIDA COUNTY OF PINELLAS

Com - Sion # DD026753

ACCEPTANCE

I hereby accept to act as initial Registered Agent for FLA. R & R, INC., as stated in these Articles of Incorporation.

ALAN M. GROSS

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this / day of October, 2003, by ALAN M. GROSS, who present the personally known to me or has produced _____ as identification and who did did not take an oath.

My Commission Expires:

Motary Public

(SEAL)

OFFICIAL NOTARY SEAL LINDA C JOHNSON COMMISSION NUMBER CC 897570 MY COMMISSION EXPIRED JAN. 21,2004

(Print Name of Notary Public on this line)