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### Sharon M. Riccardi

110 Silver Bow Trail DeLand, Florida 32724

March 3, 2004

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Certificate of Incorporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Ray's Leasing Corp. along with their check in the amount of \$70.00 to cover the filing fee.

Kindly make the necessary filing and forward the appropriate certified letter to the above address in the enclosed self-addressed envelope to advise that the filing has been recorded.

Thank you for your assistance and cooperation in this matter.

Respectfully submitted,

Sharon M. Riccard

Encl.

## CERTIFICATE OF INCORPORATION OF RAY'S LEASING CORP.

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

Ray's Leasing Corp.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

c/o 1724 Kumquat Drive Edgewater, Florida 32132

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than eleven (11).

#### ARTICLE VIII

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Ray Tanguay c/o 1724 Kumquat Drive Edgewater, Florida 32132

#### ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Ray Tanguay, being a natural person, competent to contract, has hereunto set his hand this 3rd day of March, 2004.

Ray Tanguay

## FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That Ray's Leasing Corp. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Edgewater, County of Volusia, State of Florida, has named Ray Tanguay, c/o 1724 Kumquat Drive, Edgewater, Florida 32132, as it agent to accept services of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ray Tanguay, Resident Agent