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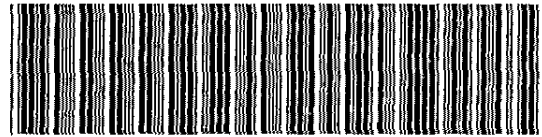
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: William Rutt, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: William Rutt

Name (Printed or typed)

10915 Childers St.

Address

Bonita Springs, Florida 34135

City, State & Zip

(239)992-7919

Daytime Telephone number

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

William Rutt
Articles of Incorporation

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ARTICLE I

The name of this corporation shall be William Rutt, (William Rutt, Inc.). William Rutt, Inc. (the "Company"), shall be established as an S Corporation for purposes as they regard the Internal Revenue Service or other tax filings.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The mailing address of *The Company* is 10915 Childers St. Bonita Springs, Florida 34135. The principal place of business is ADDRESS.

ARTICLE III

Specific Purpose: This corporation is organized to engage in a variety of business and to all other purposes allowed a Florida corporation.

ARTICLE IV

William Rutt, Inc. has shares of Common, no par value stock totaling fifty (50), shares.

ARTICLE V

The managing director and chief financial officer of *The Company* is William Rutt. For said position, he has purchased twenty (20) shares of outstanding stock at two hundred (\$200), dollars per share. Funds were made payable to *The Company*, and shall henceforth be treated as "Owner's Equity".

ARTICLE VI

The registered agent for The Company is William Rutt. The address of the Registered Agent is: 10915 Childers St. Bonita Springs, Florida 34135.

ARTICLE VII

The incorporator for The Company is William Rutt. The address of the incorporator is: 10915 Childers St. Bonita Springs, Florida 34135.

ARTICLE VIII

The duration of The Company is perpetual. The effective date of incorporation for all purposes, inclusive of legal, tax, or other, is as dated below.

ARTICLE IX

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: William Rutt, 10915 Childers St. Bonita Springs, Florida 34135. The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signed this 27th day of Sept, 2004.

William Rutt
Signature / Registered Agent

Signature / Incorporator

Signature / Director

STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared William Rutt, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed these Articles of Incorporation this 27 day of Sept, 2004.

Aaron Thomas

