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SECRETARY CF STATE

T. Hampton JUN 28 2005



Brandon Law Offices of

Jan Soeten, Jr., P.A.

2119 W. BRANDON BLVD., SUITE F BRANDON, FLORIDA 33511-4731 TELEPHONE: (813) 685-2505 FAX: (813) 653-4881 WEBSITE: www.brandonlaw.com EMAIL: jansoeten@direcway.com

June 6, 2005

DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: RRR Development Corporation

Dear Sir/Madam:

Enclosed herewith please find the following:

- (1) The original Articles of Incorporation for RRR Development Corporation, a for-profit corporation formed under the Florida Business Corporation Act.
- (2) A Certificate of Designation of Registered Agent signed by the registered agent.
- (3) A copy of the Articles of Incorporation for certification.
- (4) A check in the amount of \$78.75, representing (a) filing fee in the sum of \$35.00; (b) registered agent fee in the sum of \$35.00; and (c) certified copy fee in the sum of \$8.75.

I kindly request that you file these Articles, certifying them as the Articles of Incorporation, and return a certified copy to me at the address listed above. Thank you for your attention, and I remain

Sincerely yours

JAN SOETEN

JR., ESQUIRE

JS:ds

Enclosures

cc: Jerrold V. Bennett



Brandon Law Offices of

Jan Soeten, Jr., P.A.

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WEBSITE: www.brandonlaw.com EMAIL: jansoeten@direcway.com

June 21, 2005

DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attn: Tammy Hampton, Document Specialist

New Filings Section

RE: Ref. No. W05000028690

Letter No. 605A00040590 RRR Developers, Inc.

Dear Ms. Hampton:

Thank you for your letter dated June 9, 2005, a copy of which is enclosed herewith for your reference. Enclosed herewith please find the original and a copy (for certification) of new Articles of Incorporation electing the name "RRR Developers, Inc."

I hope this document is accepted, and I ask you to contact me if you have further questions or comments.

Sincerely yours,

JAN SOETEN, JR., ESQUIRE

JS:ds

Enclosures

cc: Jerrold V. Bennett

刀 П

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 9, 2005

JAN SOETEN, JR, ESQ 2119 W BRANDON BLVD STE F BRANDON, FL 33511-4731

SUBJECT: RRR DEVELOPMENT CORPORATION

Ref. Number: W05000028690

We have received your document for RRR DEVELOPMENT CORPORATION 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.

The document number of the name conflict is P95000070367 (RRRS DEVELOPMENT, INC.).

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) 245-6855.

Letter Number: 605A00040590

Tammy Hampton **Document Specialist** New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

ARTICLES OF INCORPORATION

OF

2005 JUN 27 AM 8: 01

RRR DEVELOPERS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, which provides for the formation, rights, privileges, immunities, and liabilities of corporations for profit, hereby adopts the following Articles of Incorporation.

<u> ARTICLE I - NAME</u>

O 6/23/2005

The name of the corporation is RRR Developers, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 15628 W.J. Valley Road, Plant City, Florida 33566. The name and address of the initial registered agent of this corporation are JERROLD V. BENNETT, 15628 W.J. Valley Road, Plant City, Florida 33566.

ARTICLE VII - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one (1).

ARTICLE VIII - NAMES AND ADDRESSES

The names and street addresses of the members of the first Board of Directors are as follows:

JERROLD V. BENNETT 15628 W.J. Valley Road

Plant City, Florida 33566

RUTH E. BENNETT 15628 W.J. Valley Road

Plant City, Florida 33566

ARTICLE IX - INCORPORATORS

The name and address of the initial subscriber signing these Articles are as follows:

JERROLD V. BENNETT

15628 W.J. Valley Road Plant City, Florida 33566

ARTICLE X - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

JERROLD V. BENNETT and RUTH E. BENNETT, as joint tenants with right of survivorship

100 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

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

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation on this 23 day of June, 2005.

JERROLD V. BENNETT

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JERROLD V. BENNETT, who is personally known to me or has produced as identification, and who deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 23gh day of June, 2005.

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the corporation is:

RRR Developers, Inc.

2. The name and address of the registered agent and office of the corporation are:

JERROLD V. BENNETT 15628 W.J. Valley Road Plant City, Florida 33566

SIGNATURE:

PRROLD V. BENNETT

DATE: June 23, 2005

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

TERROLD V. BENNETT

DATE: June 23 , 2005