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EFFECTIVE DATE
02/01/2006

2006 FEB -3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton FEB 07 2006

COVER LETTER

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

SUBJECT: Ray Rooster, 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: Theresa Marie Tudor
Name (Printed or typed)

12231 Litewood Dr.
Address

Hudson, FL 34669
City, State & Zip

727-410-2348
Daytime Telephone number

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

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
RAY ROOSTER INC.,
A BUSINESS/STOCK CORPORATION**

FILED

2006 FEB -3 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article I: The name of the corporation is Ray Rooster Inc.
- Article II: The principal place of business and mailing address of the corporation is:
12231 Litewood Dr.
Hudson, Florida 34669
- Article III: The duration of the corporation is perpetual. **EFFECTIVE DATE**
02/01/2006
- Article IV: The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in the State of Florida, however most specifically for, but not limited to, the purpose of acting as a consultant to corporations, businesses, and non-profits on how to best share their resources in order to better care for their communities.
- Article V: Section I: Number of Shares. The aggregate number of shares which the corporation shall have the authority to issue is one half million (500,000), and the par value of each shall be one U.S. cent (\$0.01). The number of authorized shares which the corporation designates as without par value is zero (0).
- Section II: Terms of Shares. The existing stockholders shall have the right of first refusal in the event that a stockholder wishes to sell his/her stock. If none of the existing stockholders wishes to buy the stock, the corporation shall have the right of first refusal in the event that a stockholder wishes to sell his/her stock. The price for purchase/sale of stock in such circumstances shall be book value as shown on the corporation's books of record.
- Article VI: The number of directors constituting the initial board of directors of the corporation is four (4), and their names and addresses are:

Theresa Marie Tudor
12231 Litewood Dr.
Hudson, Florida 34669

Ray Anderson
12231 Litewood Dr.
Hudson, Florida 34669

Michael Tudor
12231 Litewood Dr.
Hudson, Florida 34669

Melissa Tudor
12231 Litewood Dr.
Hudson, Florida 34669

Article VII: The name and address of the initial Registered Agent is:

Theresa Marie Tudor
12231 Litewood Dr.
Hudson, Florida 34669

Article VIII: The name and address of the Incorporator is:

Theresa Marie Tudor
12231 Litewood Dr.
Hudson, Florida 34669

Article IX: The effective date of incorporation shall be February 1, 2006.

Having been named as registered agent to accept the 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.

I hereby accept the designation as Registered Agent.


Theresa Marie Tudor

The undersigned incorporator executes these articles of incorporation this 27th day of January, 2006.


Theresa Marie Tudor, Incorporator