

P06000040716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

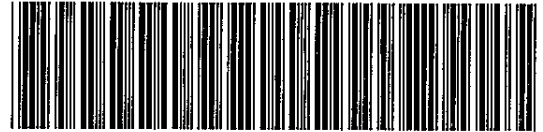
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800067755088

03/21/06--01001--004 \*\*78.75

FILED  
06 MAR 20 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
06 MAR 20 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C-8.32



**UCC Filing & Search Services, Inc.**  
 1574 Village Square Boulevard, Suite 100  
 Tallahassee, Florida 32309  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

March 20, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

R.S. Enterprises of Marion, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
X	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION  
OF

R.S. ENTERPRISES OF MARION, INC.

FILED  
06 MAR 20 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME  
~~~~~

THE NAME OF THIS CORPORATION IS:

R.S. ENTERPRISES OF MARION, INC.

ARTICLE II - DURATION  
~~~~~

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE  
~~~~~

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK  
~~~~~

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL  
~~~~~

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - ADDRESS  
~~~~~

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

2511 WESTSIDE DRIVE  
LEESBURG, FL 34748

ARTICLE VII - DIRECTORS  
~~~~~

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY - LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

| NAME                 | OFFICE                       | ADDRESS                                   |
|----------------------|------------------------------|-------------------------------------------|
| CHARLES RODNEY WARD  | PRESIDENT/<br>TREASURER      | 2511 WESTSIDE DRIVE<br>LEESBURG, FL 34748 |
| SHELLY ESTENSON WARD | VICE PRESIDENT/<br>SECRETARY | 2511 WESTSIDE DRIVE<br>LEESBURG, FL 34748 |

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

| NAME                 | ADDRESS                                   | SHARES |
|----------------------|-------------------------------------------|--------|
| CHARLES RODNEY WARD  | 2511 WESTSIDE DRIVE<br>LEESBURG, FL 34748 | 50     |
| SHELLY ESTENSON WARD | 2511 WESTSIDE DRIVE<br>LEESBURG, FL 34748 | 50     |

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

CHARLES RODNEY WARD

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

2511 WESTSIDE DRIVE  
LEESBURG, FL 34748

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND

ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

THIS 11 DAY OF MARCH, 2006.

  
CHARLES RODNEY WARD

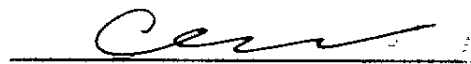
STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED \*\*\*\*\* CHARLES RODNEY WARD \*\*\*\*\* KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY

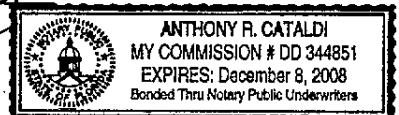
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 11<sup>TH</sup>  
DAY OF MARCH, 2006.

(NOTARY SEAL)

  
NOTARY

ANTHONY R. CATALDI  
PRINT NAME OF NOTARY

Personally Known ☐ OR Produced Identification ☒  
Type of Identification Produced DRIVERS LICENSE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE  
OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.


IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN ACCORDANCE WITH SAID ACT:

THAT \*\*\*\*\* R.S. ENTERPRISES, INC. \*\*\*\*\*  
BEEN ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE AT:

2511 WESTSIDE DRIVE  
LEESBURG, FL 34748

IN THE CITY OF \*\*\*LEESBURG \*\*\*COUNTY OF LAKE\*\*\* AND IN THE STATE  
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED  
\*\*\*\*\* CHARLES RODNEY WARD \*\*\*\*\*  
AS IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

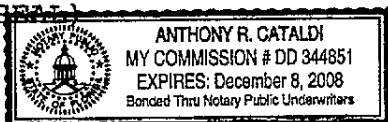
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH  
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

  
CHARLES RODNEY WARD  
REGISTERED AGENT

FILED  
06 MAR 20 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED BEFORE ME THIS 11<sup>TH</sup> DAY OF  
MARCH, 2006.

(NOTARY SEAL)



  
NOTARY

ANTHONY R. CATALDI  
PRINT NAME OF NOTARY

Personally Known ☐ OR Produced Identification ☒  
Type of Identification Produced DRIVERS LICENSE