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CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
R & C USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

T. Burch FEB 13 2013

ARTICLES OF INCORPORATION
OF
R & C USA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

R & C USA, INC.

The principal place of business of this corporation shall be:

**2535 Success Drive
Odessa, Florida 33556**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

**2535 Success Drive
Odessa, Florida 33556**

The initial registered agent of the corporation is Richard W. Baker, whose address is 2535 Success Drive, Odessa, Florida 33556

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
13 FEB 12 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

Richard M. Speer

2535 Success Drive
Odessa, Florida 33556

Richard W. Baker

2535 Success Drive
Odessa, Florida 33556

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Richard M. Speer
2535 Success Drive
Odessa, Florida 33556

President

Richard W. Baker
2535 Success Drive
Odessa, Florida 33556

Secretary

Richard W. Baker
2535 Success Drive
Odessa, Florida 33556

Treasurer

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard W. Baker
2535 Success Drive
Odessa, Florida 33556

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of February, 2013, by
Richard W. Baker.



Wanda F. Moore
NOTARY PUBLIC
My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Richard W. Baker
Richard W. Baker

FILED
13 FEB 12 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FL 32310