

**Electronic Articles of Incorporation
For**

P13000082739
FILED
October 08, 2013
Sec. Of State
psmith

REF COMPANIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REF COMPANIES INC

Article II

The principal place of business address:

425 RUBENS DRIVE
NOKOMIS, FL. US 34275

The mailing address of the corporation is:

425 RUBENS DRIVE
NOKOMIS, FL. US 34275

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

LJ ASSOCIATES USA INC
1660 HUDSON PT DR
SARASOTA, FL. 35236

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN E BUTLER

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Article VI

The name and address of the incorporator is:

CHARLES GARY EDELEN
425 RUBENS DRIVE

NOKOMIS FL 34275

Electronic Signature of Incorporator: CHARLES GARY EDELEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES G EDELEN
425 RUBENS DRIVE
NOKOMIS, FL. 34275 US

Title: VP
MARTIN E REMILLARD
213 ARNO RD
VENICE, FL. 34293 US

Title: VP
WILLIAM R FLYNN
1401 GEORGETOWNE DR
SARASOTA, FL. 34232 US

Article VIII

The effective date for this corporation shall be:

10/08/2013