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COVER LETTER

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

SUBJECT: Ron LaFace, 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: Christopher B. Lunny

Name (Printed or typed)

301 S. Bronough Street, Suite 200

Address

Tallahassee, FL 32301

City, State & Zip

850-425-6654

Daytime Telephone number

clunny@radeylaw.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
FOR
RON LAFACE, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit pursuant to the Laws of the State of Florida, and particularly Chapter 607, Florida Statutes, Florida Business Corporation Act (hereinafter the "Act") hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the corporation shall be Ron LaFace, Inc. For convenience, the corporation shall be referred to in this instrument as the "Company." These Articles of Incorporation are referred to as the "Articles," and the Bylaws of the Company are referred to as the "Bylaws."

**ARTICLE 2
OFFICE**

The principal office and mailing address of the Company shall initially be 101 East College Avenue, Suite 502, Tallahassee Florida 32301 or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Company shall be kept at its principal office or at such other place as may be permitted by the Act.

**ARTICLE 3
PURPOSE**

The purpose for which the Company is organized is to engage in any and all business permitted under the laws of the State of Florida and elsewhere.

**ARTICLE 4
POWERS**

The Company shall have all of the common law and statutory powers of a corporation for profit under the Laws of Florida, except as expressly limited or restricted by the terms of these Articles or the Bylaws, and all of the powers and duties reasonably necessary to operate the Company pursuant to the Bylaws, as they may be amended from time to time.

**ARTICLE 5
AUTHORIZED SHARES AND SHAREHOLDERS**

The Company shall be authorized to issue up to One Thousand (1,000) shares of common stock. At no time may the number of shareholders of the Company exceed one hundred (100). Only individuals, estates, exempt organizations described in section Internal Revenue Code sections 401(a) or 501(c)(3), or certain trusts described in Internal Revenue Code section 1361(c)(2)(A) may be shareholders of the Company. A nonresident alien may not be a

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shareholder of the Company.

ARTICLE 6 BYLAWS

The first Bylaws of the Company shall be adopted by the Board and may be altered, amended or rescinded in the manner provided in the Bylaws.

ARTICLE 7 AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

7.1 Notice. Notice of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered and shall be otherwise given in the time and manner provided in Chapter 607, Florida Statutes. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby. Amendments to these Articles may also be adopted by written consent as provided in the Bylaws and Chapter 607, Florida Statutes.

7.2 Adoption. Amendments shall be proposed and adopted in the manner provided in Chapter 607, Florida Statutes.

7.3 Recording. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law.

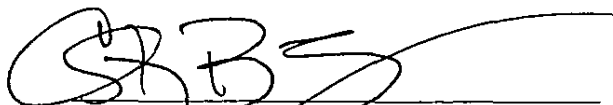
ARTICLE 8 INCORPORATOR

The name and address of the Incorporator of this Company is:

<u>Name</u>	<u>Address</u>
Christopher B. Lunny	301 S. Bronough Street, Suite 200 Tallahassee, Florida 32301

ARTICLE 9
INITIAL REGISTERED OFFICE;
ADDRESS AND NAME OF REGISTERED AGENT

Christopher B. Lunny shall be designated as the registered agent of the Company, and the address of the registered office shall be 301 S. Bronough Street, Suite 200, Tallahassee, Florida 32301.


Christopher B. Lunny, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

Before me personally appeared Christopher B. Lunny, who being personally known to me or producing _____ as identification acknowledged executing the foregoing document on the 9th day of March, 2015.

My Commission Expires: 4/4/2018



Notary Public



STATEMENT OF REGISTERED AGENT

Having been named as registered agent to accept 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.


Signature/Registered Agent


Date

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