

P95000004522

TRANSMITTAL LETTER

FROM:

Name of corporation: WILCO-21

Street address of the corporation

40 W. Nine Mile Rd. #2-221
Pensacola, FL. 32534

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 18 PM 4:11

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

700001372577
-01/06/95--01068--013
*****70.00 *****70.00

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: 1/7/95

Name of Incorporator: Jackson Williams

Signature of Incorporator:

Jackson Williams

W95.598

505.706

KAN 1-10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1995

JACKSON WILLIAMS
40 W. NINE MILE ROAD
#2-221
PENSACOLA, FL 32534

SUBJECT: WILCO-21
Ref. Number: W95000000598

We have received your document for WILCO-21 and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 695A00000993

ARTICLES OF INCORPORATION
of
WILCO-21 INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 4:11

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

WILCO-21 INC.

Article 2. The principal place of business and mailing address of this corporation is:

40 W. Nine Mile Rd. #2-221 Pensacola, FL. 32534

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Jackson Williams 40 W. Nine Mile Rd. #2-221 Pensacola, FL. 32534

Article 5. The name and street address of the incorporator of this corporation is:

Jackson Williams 40 W. Nine Mile Rd. #2-221 Pensacola, FL. 32534

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 1/7/95

Name of Incorporator: Jackson Williams

Signature of Incorporator:

Jackson Williams

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

WILCO-21 INC.

1. The name and address of the corporation's registered agent and registered office is:

Name Jackson Williams

Street address 40 W. Nine Mile Rd. #2-221
Pensacola, FL. 32534

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jackson Williams

Signature of registered agent:

Jackson Williams

Date of signature:

1/7/95

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29 Mar 95

Florida Dept. of State (Division of Corporations);

Enclosed are Articles of Amendment to my
Articles of Incorporation.

I am changing the name from WILCO-21 Inc. 3/30
to Rhino Ventures.

300001444643
-03/31/95--01024--011
*****35.00 *****35.00

Thank You,

Jackson Williams

904-968-6949

40 W. Nine Mile Rd. #2-221

Pensacola, FL. 32534

Copy to
Linda

FILED
95 MAR 30 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 MAR 30 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILCO - 21 Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 (name of corporation) We are changing the
name of the corporation from WILCO-21 Inc. to
RHINO VENTURES Inc..

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 29 March 95.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of March, 1995.

Signature

Jackson Williams

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jackson Williams

Typed or printed name

Registered Agent & Incorporator

Title