

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



**P95000041731**

ACCOUNT NO. : 072100000032

REFERENCE : 605852 9268A

AUTHORIZATION

*Patricia P. P.*

COST LIMIT : \$ 70.00

ORDER DATE : May 26, 1995

ORDER TIME : 12:21 PM

ORDER NO. : 605852

CUSTOMER NO: 9268A

CUSTOMER: Paul J. Healy, Esq  
PAUL J. HEALY, ESQ

1824 Atlantic Boulevard  
Jacksonville, FL 32207

RECEIVED  
95 MAY 25 PM 3:03  
DIVISION OF CORPORATIONS

700001500557

DOMESTIC FILING

NAME: RATITE MARKETING, INC.

FILED  
95 MAY 26 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

MAY 26 1995 BSB

ARTICLES OF INCORPORATION  
OF  
RATITE MARKETING, INC.

FILED  
95 MAY 26 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RATITE MARKETING, INC.

The address of the principal office of this corporation shall be 11010 Bridges Road, Jacksonville, Florida 32218, and the mailing address of the corporation shall be the same.

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 at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Glenn Ellison Dir.	11010 Bridges Road Jacksonville, Florida 32218
Howard Walker Dir.	Same
Sheila Ellison Dir.	Same
Louise Walker Dir.	Same

ARTICLE VII. OFFICERS

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

Glenn Ellison Pres.	11010 Bridges Road Jacksonville, Florida 32218
Howard Walker V.Pres.	Same
Sheila Ellison Sec.	Same
Louise Walker Treas.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 26, 1995.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

FILED


95 MAY 26 PM 3: 11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

  
Its Agent, Karen B. Rozar

KBR/dks

# P95000041731

Requestor's Name



Mr. Glenn F. Ellison  
1652 Dolph Rd.  
Jacksonville, FL 32220

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) , \_\_\_\_\_ (Document #) **200001944552**
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **-09/11/96--01/05/97--020**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**FILED**  
**SEP 11 AM 9:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. , Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*O/D resign*

VS SEP 16 1996

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

**FILED**  
96 SEP 11 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Glenn Ellison, hereby resign as President  
(Title)

of Ratite Marketing INC  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Glenn Ellison  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**