

# P95000049268

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**ATTORNEYS AND COUNSELLORS AT LAW**  
FIRST NATIONAL BANK BUILDING

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June 19, 1995

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Rite Now Finance Co.

FILED  
95 JUN 20 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ladies and Gentlemen:

Please find enclosed the original executed Articles of Incorporation for the above referenced corporation for filing along with the Certificate Designating the Registered Agent and Place of Business for Service of Process.

Also enclosed is a check in the amount of \$122.50 for the various filing fees and a certified copy.

Please return a certified copy of the Articles of Incorporation to me at your earliest convenience in the enclosed Federal Express letter pak.

Thank you in advance for your assistance, and should you have any questions or comments please do not hesitate to contact me.

Sincerely Yours,



Hugh Paul Nuckolls

Enclosures  
HPN/jlb

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-06/20/95--01122--018  
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file  
6-23-95

ARTICLES OF INCORPORATION  
OF  
RITE NOW FINANCE CO.

FILED  
95 JUN 20 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under Chapter 607 the laws of the State of Florida.

ARTICLE I

The name of the corporation is Rite Now Finance Co.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and this state.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of Common Stock, each share having a par value of Ten Cents (\$.10) per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

The amount of capital with which this corporation will begin business in Five Thousand Dollars (\$5,000).

#### ARTICLE V

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE VI

The initial street address of the principal office of this corporation is to be:

3635 Fowler Street  
Fort Myers, Florida 33901

The Board of Directors may from time to time move the principal office to any other address.

#### ARTICLE VII

The names and addresses of the Board of Directors who shall hold office until his successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Robert J. Basney	33 Grey Wing Pointe Naples, Fla. 33962	President, Secretary and Director
Thomas L. Evans	3713 Winkler Ave. #1523 Fort Myers, Fla. 33916	Vice President and Treasurer
James A. Basney	51380 Lake Pointe Court Granger, Indiana 46530	Director
Michael A. Basney	51221 Golfview Court Granger, Indiana 46530	Director
Thomas E. Basney	51360 Hunting Ridge Trail Granger, Indiana 46530	Director
Richard A. Basney	4452 Yale Drive Lafayette, Indiana 47905	Director

#### ARTICLE VIII

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock that he has agreed to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Robert J. Basney	33 Grey Wing Pointe Naples, Florida 33962	50,000

#### ARTICLE IX

This corporation will have Five Directors initially. The number of Directors may be increased or diminished from time to time by the By-Law adopted by the Shareholder(s).

#### ARTICLE X

The street address of the initial registered office of this corporation is:

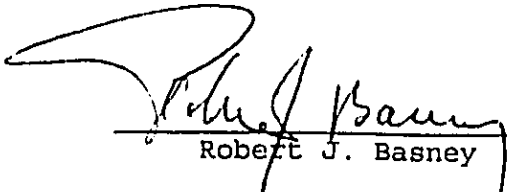
3635 Fowler Street  
Fort Myers, Florida 33901

and the name of the initial registered agent is Robert J. Basney.

#### ARTICLE XI

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholder's Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that certain amendment of the Articles of Incorporation be made.

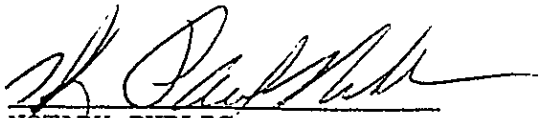
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19<sup>th</sup> day of June, 1995.

  
Robert J. Basney

STATE OF FLORIDA )  
COUNTY OF \_\_\_\_\_ )

I, \_\_\_\_\_, Notary Public for the State of Florida, duly qualified and acting in and to the said State of Florida, hereby certify that Robert J. Basney to me personally appeared, this date, acknowledged before me and executed the foregoing Articles of Incorporation, and I further certify that I know the said person making said acknowledgement to be the individual described in and who executed this document.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 19<sup>th</sup> day of June, 1995

  
NOTARY PUBLIC  
Print Name: \_\_\_\_\_

My Commission Expires:



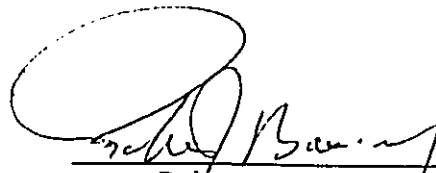
HUGH PAUL NUCKOLLS  
MY COMMISSION EXPIRES  
September 22, 1995  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is  
submitted:

First, that RITE NOW FINANCE CO. desiring to organize under  
the laws of the State of Florida, has named Robert J. Basney,  
3635 Fowler Street, Fort Myers, County of Lee, State of Florida  
33901, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the  
above Corporation at the place designated in this Certificate, I  
hereby accept the same and agree to act in this capacity, and  
agree to comply with the provisions of Florida law relative to  
keeping the registered office open, and I accept the obligations  
of Section 607.324, Florida Statutes,

  
Robert J. Basney  
Dated: June 19, 1995

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TALLAHASSEE, FLORIDA