

95000051675

HAAG, GAFFNEY & WILCOX, P.A.

ATTORNEYS AT LAW

452 PLEASANT GROVE ROAD
INVERNESS, FLORIDA 34452

*JEANNETTE M. HAAG
KAREN O. GAFFNEY
DAVID L. WILCOX
WILLIAM J. CATTO

*CERTIFIED (CIVIL, CRIMINAL,
AND FAMILY MEDIATION)

June 21, 1995

TELEPHONE
904 / 726-0901
FAX
904 / 726-3345

Corporate Records Bureau
Division of Corporations
SECRETARY OF STATE
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of R&R Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Incorporation for R&R ENTERPRISES, INC. for filing with your office.

Please be advised that our check in the amount of \$122.50 is enclosed herewith to cover your fee.

Please forward the certified copy and letter of acknowledgement to:

KAREN O. GAFFNEY, ESQUIRE
HAAG, GAFFNEY & WILCOX, P.A.
452 Pleasant Grove Road
Inverness, Florida 34452

Thank you for your assistance in this matter.

Yours truly,

HAAG, GAFFNEY & WILCOX, P.A.

By:

Karen O. Gaffney

KOG/pd
Enclosures

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-06/23/95--01042--020
****122.50 ****122.50

FILED
JUN-25 1995
JUN-25 1995

95-13051



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1995

KAREN O. GAFFNEY, ESQUIRE
452 PLEASANT GROVE ROAD
INVERNESS, FL 34452

SUBJECT: R&R ENTERPRISES, INC.
Ref. Number: W95000013051

We have received your document for R&R ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 095A00031378

HAAG, GAFFNEY & WILCOX, P.A.

ATTORNEYS AT LAW

452 PLEASANT GROVE ROAD
INVERNESS, FLORIDA 34452

*JEANNETTE M. HAAG
KAREN O. GAFFNEY
DAVID L. WILCOX
WILLIAM J. CATTO

*CORPORATE REORGANIZATION,
AND FAMILY MEDIATION

TELEPHONE
904 / 726-0901
FAX
904 / 726-3345

June 30, 1995

Corporate Records Bureau
Division of Corporations
SECRETARY OF STATE
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Dana Farmer, Document Specialist

Re: *Incorporation of R&R Enterprises of Citrus County, Inc.*

Letter Number: 095A00031378

Ref. Number: W95000013051

Dear Ms. Farmer:

Enclosed please find original and one copy of the Articles of Incorporation for R&R ENTERPRISES OF CITRUS COUNTY, INC. for filing with your office. Additionally, a copy of your letter dated June 27, 1995, is enclosed for your information.

Please be advised that our check in the amount of \$122.50 was previously forwarded to your office to cover your fee.

Please forward the certified copy and letter of acknowledgement to:

KAREN O. GAFFNEY, ESQUIRE
HAAG, GAFFNEY & WILCOX, P.A.
452 Pleasant Grove Road
Inverness, Florida 34452

Thank you for your assistance in this matter.

Yours truly,

HAAG, GAFFNEY & WILCOX, P.A.

By: Karen O. Gaffney
Karen O. Gaffney

KOG/pd

**ARTICLES OF INCORPORATION
OF
R&R ENTERPRISES OF CITRUS COUNTY, INC.**

ARTICLE I. NAME

The name of this corporation is R&R ENTERPRISES OF CITRUS COUNTY, INC. Its principal place of business is 1560 East Fletcher Street, Hernando, Florida 34442.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

1. To purchase, improve, develop, hold, and own real estate, and lease, mortgage, and sell the same in such parts or parcels, improved or unimproved, and on such terms as to time and manner of payment as this corporation may, by its Board of Directors, agree upon.
2. To maintain and keep places for storage and warehouses for the storage and deposit of goods and merchandise of all kinds and descriptions, and conduct all business appertaining thereto, including the making of advances on goods, stored and deposited with it, and to have and to receive all the rights and emoluments thereto belonging.
3. To carry on business in the United States and elsewhere as factors, agents, commission merchants or merchants to buy, sell, and deal in, at wholesale or retail, merchandise, goods, wares and commodities of every sort, kind or description, and to carry on any other business, whether manufacturing or otherwise, which can be conveniently carried on

with any of the company's objects; to open stores, offices or agencies throughout the United States or elsewhere, or to allow or cause the legal estate and interest in any properties or business acquired, established or carried on by the company to remain or be vested in the name of or carried on by any other company formed or to be formed, and either upon trust for or as agents or nominees of this company, and to manage the affairs or take over and carry on the business of any such other company formed or to be formed, and to exercise all or any of the powers of any such company, or of holders of shares of stock or securities thereof, and to receive and distribute as profits the dividends and interest on such shares of stock and securities; to purchase or otherwise acquire and undertake all of any part of the business, property and liabilities of any persons or company, carrying on any kind of business which this company is authorized to carry on; to enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions, joint venture, or cooperate with any person which this company is authorized to carry on; or any business or transaction capable of being conducted, so as, directly or indirectly, benefit this company.

4. To lend money, either with or without security, and generally to such persons and upon such terms and conditions as this corporation may think fit, and in particular for the purpose of undertaking to build or improve any property in which this corporation is interested as tenants, builders and contractors.

5. To purchase, develop, lease and operate real property both commercial and residential.

6. To purchase and sell for others personal property, stocks, bonds and notes, and to negotiate loans thereon for others.

7. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise, and real and personal property of every class and description.

8. To acquire and pay for, in cash or otherwise, stocks and bonds of this corporation, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

9. To acquire, hold, use, sell, assign, lease, grant licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.

10. To guarantee, purchase, hold, vote, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this State or any other state, country, nation or government, and while the owner thereof, to exercise all the rights, powers and privileges of ownership.

11. To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage pledge, deed of trust or otherwise.

12. To purchase, hold, sell and transfer the shares of its own capital stock; **PROVIDED**, it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and **PROVIDED FURTHER**, that shares of its own capital stock belonging to it shall not be voted upon, directly or indirectly.

13. To have one or more offices to carry on all or any of its operations and

business without restrictions or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories, or colony or country.

14. To purchase, sell, acquire, trade and/or develop real property, mortgages and other security instruments.

15. In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of the State of Florida upon corporation, and to do any or all the things set forth above to the same extent as natural persons might or could do.

16. To transact any or all lawful business.

The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

The above and foregoing businesses enumerated are intended as illustrative and not restrictive, and this corporation shall have the power to handle such other business or businesses, either in its own behalf or as agent or broker for others, and shall further engage in any or all like or kindred businesses which may be necessary or profitable in conjunction with the businesses above enumerated; and generally shall have and exercise all powers, privileges and immunities of businesses of like kind and nature incorporated under the laws of the State of Florida, and shall enjoy the privileges and immunities pertaining to incorporators under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof [as nearly as may be done without issuance of fractional shares] at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1560 East Fletcher Street, Hernando, Florida 34442, and the name of the initial registered agent of this corporation at that address is RUSS RINTA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Board of Directors of this corporation are:

Russ Rinta	1560 East Fletcher Street Hernando, Florida 34442
Roberta Elftman	1560 East Fletcher Street Hernando, Florida 34442

ARTICLE VIII. INCORPORATORS

The names and addresses of the persons signing these Articles are:

NAME

ADDRESS

Russ Rinta

1560 East Fletcher Street
Hernando, Florida 34442

Roberta Elftman

1560 East Fletcher Street
Hernando, Florida 34442

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of June, 1995.

Russ Rinta
Russ Rinta

Roberta Elftman
Roberta Elftman

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 21st day of June, 1995, by Russ Rinta, who is personally known to me or who did produce FL Driver's License R530-720-47-444 Exp: 12-4-98 as identification, and who did not take an oath.



PATRICE DORSCHER
MY COMMISSION # CC310655 EXPIRES
September 25, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Patrice Dorscher

Notary Public

Printed name PATRICE DORSCHER

Commission No. _____

Commission Expires _____

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 21st day of June, 1995, by Roberta Elftman, who is personally known to me or who did produce FL Driver's License E413-728-45-505-0 Exp: 01-5-98 as identification, and who did not take an oath.



PATRICE DORSCHER
MY COMMISSION # CC310655 EXPIRES
September 25, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Patrice Dorscher

Notary Public

Printed name PATRICE DORSCHER

Commission No. _____

Commission Expires _____

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

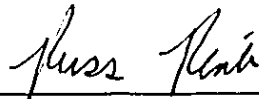
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

OF CITRUS COUNTY

First - R&R ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, as City of Inverness, County of Citrus, has named RUSS RINTA, located at 1560 East Fletcher Street, City of Hernando, State of Florida 34442, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



RUSS RINTA
Registered Agent

FILED
95 JUL -5 AM 8:47
TALLAHASSEE, FLORIDA

P95000051675

CPA

Peter C. Johnston, CPA, P.A.
6 Beverly Hills Blvd.
Beverly Hills, FL 34465

OFFICE USE ONLY

70000001501827
-004722255-010001-0004
*****35,000 *****35,000

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

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.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" 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

SH OCT 25 1995

55 OCT 25 PM 1:30

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1995

Peter C. Johnston, CPA, P.A.
6 Beverly Hills Blvd.
Beverly Hills, FL 34465

SUBJECT: R & R ENTERPRISES OF CITRUS COUNTY, INC.
Ref. Number: P95000051675

We have received your document for R & R ENTERPRISES OF CITRUS COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 195A00043987

95 OCT 25 PM 1:30

ARTICLES OF DISSOLUTION
OF
R & R ENTERPRISES OF CITRUS COUNTY, INC.

ARTICLE-I

The name of the corporation to be dissolved is R & R Enterprises of Citrus County, Inc. The place of business is 1560 E. Fletcher St., Hernando, FL 34442.

ARTICLE-II

The Articles of Incorporation were filed on July 5, 1995.

ARTICLE-III

No shares of the corporate stock have been issued.

ARTICLE-IV

No debt of the corporation remains unpaid.

ARTICLE-V

The Corporation owns no assets to distribute.


ARTICLE-VI

The corporate directors and ~~incorporators~~ unanimously approved the dissolution.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Dissolution this 14th day of September, 1995.



Russ Rinta



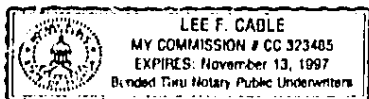
Roberta Elftman

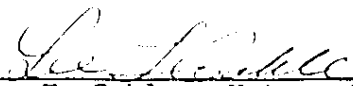
95 OCT 25 PM 1:30

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 14th day of September, 1995 by Russ Rinta, who is personally known to me ~~or who did produce~~ personally known as identification and who did not take an oath.



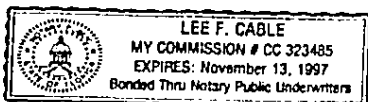

Lee F. Cable - Notary Public

55 OCT 23 PM 1:30

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 14th day of September, 1995 by Roberta Elftman, who is personally known to me ~~or who did produce~~ personally known as identification and who did not take an oath.




Lee F. Cable - Notary Public