

1995000057683

TRANSMITTAL LETTER

MAIL TO/

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

600001544226
-07/24/95--01069--016
****122.50 ****122.50

SUBJECT: ROLLIN' R ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
 \$131.25
Filing Fee,
Certified Copy
& Certificate
Additional Copy Required

FROM: DARWIN A. RAYMER
Name (printed or typed)

P. O. BOX 732
Address

FORT MC COY, FL 32637
City, State & Zip

(904) 236-1137
Daytime Telephone number

95 JUL 24 PM 12:26
RECEIVED IN THE STATE
OF FLORIDA
TALLAHASSEE, FLORIDA
FILED

JUL 26 1995 BSB

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

FILED

ARTICLES OF INCORPORATION

95 JUL 24 PM 12: 26

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROLLIN' R ENTERPRISES, INC.

We, the undersigned, hereby associate ourselves together for the purpose of an incorporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I: NAME

The name of this corporation shall be ROLLIN' R ENTERPRISES, INC.

ARTICLE II: GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted by this corporation is any activity or business permitted under the laws of the State of Florida, and laws of the United States of America.

ARTICLE III: CAPITAL STOCK

The amount of capital stock for this corporation shall be 1,000 shares of par value of One Dollar (\$1.00) per share.

ARTICLE IV: AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 1037 N.E. County Highway 316, Fort McCoy, Florida, in Marion County, with the privilege of having branch offices at other places within and without the State of Florida.

ARTICLE VI: CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time by an amendment of the by-laws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Darwin A. Raymer	P. O. Box 732 10371 N.E. County Highway 316 Fort McCoy, Florida, 32637
Ruth B. Raymer	P. O. Box 732 10371 N.E. County Highway 316 Fort McCoy, Florida, 32637

ARTICLE VIII: OFFICERS OF THE CORPORATION

The following shall constitute and be the officers of the corporation for the first year or until their successors are elected and qualify:

<u>NAME</u>	<u>OFFICE</u>
Darwin A. Raymer	President
Ruth B. Raymer	Vice-President, Secretary, Treasurer

ARTICLE IX: INCORPORATORS

The names and addresses of the Incorporators signing these articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Darwin A. Raymer	P. O. Box 732 10371 N.E. County Highway 316 Fort McCoy, Florida, 32637
Ruth B. Raymer	P. O. Box 732 10371 S.E. County Highway 316 Fort McCoy, Florida 32637

ARTICLE X: AMENDMENT OF ARTICLES

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

ARTICLE XI: DESIGNATION OF REGISTERED AGENT

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

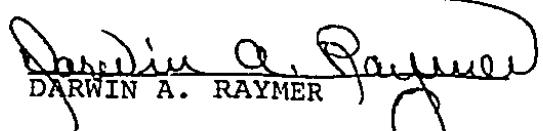
ROLLIN' R ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Fort McCoy, County of Marion, State of Florida, has named DARWIN A. RAYMER as its registered agent to accept service of process within this state, who is located at the following registered office: 10371 N.E. County Highway 316, Fort McCoy, Florida 32637.

ARTICLE XII: ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.


DARWIN A. RAYMER

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 18 day of July 1995.


DARWIN A. RAYMER

RUTH B. RAYMER

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly qualified to take acknowledgments, DARWIN A. RAYMER and RUTH B. RAYMER, to me well known to the persons described in and who acknowledged to me that they executed the foregoing Articles of Incorporation as their free act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand seal this 18th day of July 1995.

Leilla M. Wedhorn

Notary Public, State of Florida

My commission expires:

Personally Known



LEILLA M. WEDHORN
My Comm Exp. 10/20/96
Bonded By Service Ins
No. CC237267
Personally Known 110001.D.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROLLIN' R ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

DARWIN A. RAYMER

(NAME)

10371 N.E. COUNTY HIGHWAY 316

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FORT MC COY, FLORIDA 32637

(CITY/STATE/ZIP)

95 JUL 24 PH 12:26
FILED
FLORIDA STATE
SECRETARIAL TALLAHASSEE, FLORIDA

Having been named as 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.

Darwin A. Raymer
(SIGNATURE)

7-18-95

(DATE)