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ORDER DATE: May 31, 1996

ORDER TIME: 4:0 PM

ORDER NO. 1 972895

CUSTOMER NO:

81486A

CUSTOMER: Charles R. Rowe, Esq

CHARLES R. ROWE, ESQ

1310 N. Krome Avenue

Homestead, FL 33030

DOMESTIC FILING

NAME:

RAYBUS ENTERPRIZES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

RECITAL SECTION OF THE COLUMN SECTION OF THE

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96 MAY 31 PH 4: 14 DIVISION OF CORPORATION

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# ARTICINS OF INCORPORATION OF RAYBUS KNTKRPRIKES, INC.

SUCRETARY OF STATE DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

# ARTICLE ONE

The name of the corporation is RAYDUS ENTERPRIZES, INC.

# ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual commencing with the filing of these Articles with the Florida Secretary of State.

# ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

# ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1102 North Flagler Avenue, Homestead, Florida 33030, and the name of its initial registered agent at such address, is Raymond S. Carroll. The registered office address and the principal office address shall be one and the same.

#### ARTICLE SIX DIRECTORS

This Corporation shall be run by the shareholders. Each shareholder shall be a director. The number of directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of the initial directors who are to serve as the initial Board of Directors are:

Namo

#### Addross

Torrio Ball

622 N.E. 11th Stroot Homostead, Florida 33030

Raymond S. Carroll

622 N.E. 11th Street Homestead, Florida 33030

#### ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

Namo

Addross

Raymond S. Carroll

622 N.E. 11th Street Homestead, Florida 33030

EXECUTED by the undersigned at Homestead, Dade County, Florida, on this 22 day of May, 1996.

RAYMOND S. CARROLL

STATE OF FLORIDA

SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 22 day of May, 1996, by Raymond S. Carroll and who is personally known to me. An oath was not taken.

Notary/Public, State of Florida Print/Name: Charles R. Rowe I, RAYMOND S. CARROLL, accept the office of Registered Agent.

I am located at 1102 North Flagler Avenue, Homestead, Florida

33030, and my mailing address is 622 N.E. 11th Street, Homestead,

Florida 33030.

RAYMOND 8. CARROLL

SWORN TO and SUBSCRIBED before me this 2 day of May, 1996. An oath was not taken. I relied on a Florida driver's license for identification.

Notary Public, State of Florida Print Name: Charles R. Rowe



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CORPORATION NAM	E(S) & DOCUMENT NU	JMBER(S), (if known):	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment	6.000001 963 3 7 3 6 -09.16/9601021 - 003	
NonProfit	Resignation of R.A., Officer/ Director		
Limited Liability	Change of Registered Agent		
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Other	Merger		
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership	5H 34	
Name Reservation	Reinstatement		
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	Other		

CR2E031(1.95)

Examiner's Initials

### RESIGNATION OF REGISTERED AGENT

#### Florida Dopartment of State, Sandra B. Mortham, Secretary of State

#### RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statues, the undersigned, Raymond S. Carroll, hereby resigns as Registered Agent for Raybus Enterprizes, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

RAYMOND S. CARROLL

Social Security No. 261-98-0810

# P96000046534

CHARLES R. ROWE

Atterney at You

13 IB REKROME AVERUI HOMEBTEAD, FEORIDA 33030 1ELLPHONE: (30b) 248-0671 TAX: 248-0770

Soptombor 10, 1998

Florida Department of State Division of Corporations P. O. Box 6327 Taliahassoo, Florida 32314

Ro:

Raybus Enterprizes, Inc.

Gentlemen:

Enclosed please find the following:

a. Rosignation of Registered Agent (Raymond S. Carroll);

 Statement of Change of Registered Office or Registered Agent or Both for Corporation.

Also enclosed is my trust account check in the amount of \$122.50 which represents change of Resident Agent, Resignation of Resident Agent.

Also find enclosed is a stamped, self-addressed envelope for your convenience in returning same to me.

Yours very truly.

CHARLES R. ROWE

CRR/cl Enclosures

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

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617,0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is Raybus Enterprizes, Inc.
- 1b. Date of Incorporation is June 3, 1996. Document Number P96000046534.
- 2. The name and address of the current registered agent and office:

Raymond S. Carroll 1102 N. Flagler Avenue Homestead, Florida 33030

The name and address of the new registered agent and office:

Terrie Ball 1102 N. Flagler Avenue Homestead, Florida 33030

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

Mahmond Hamell (Signature)

Date: September <u>9</u>, 1996

Raymond J. Carroll, President

Social Security No. 211-09-8205

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Jersie R. Bace Torrio Ball

Dated: September \_\_\_\_\_\_, 1996