

P96000049939

TRANSMITTAL LETTER

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

400001844174
-05/30/96--01035--010
****122.50 ****122.50

SUBJECT: R & Delights II, 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: Rhonda Clanton
Name (printed or typed)
6133 NW 181 Ter Cir South
Address
Miami, FL 33015
City, State & Zip
(305) 558-7050
Daytime Telephone number

FILED
96 JUN 11 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 4 1996

BSB
619,611
W96-1822

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1996

RHONDA CLANTON
6133 N.W. 181 TERRACE CIRCLE SOUTH
MIAMI, FL 33015

SUBJECT: R & DELIGHTS II, INC.
Ref. Number: W96000011822

We have received your document for R & DELIGHTS II, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00027928

ARTICLES OF INCORPORATION

FILED

96 JUN 11 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R & Delights II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business:
Unknown

Mailing address:
PO Box 170665
Miami, FL 33017

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rhonda Clanton
6133 NW 181 Ter Cir South
Miami, FL 33015

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

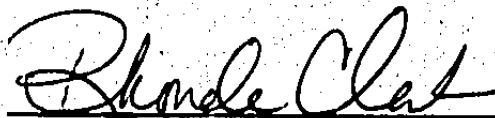
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David C. Clanton
Rhonda B. Clanton
6133 NW 101 Ter Cir South
Miami, FL 33015

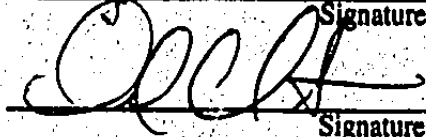
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: R & D Delights II, Inc.

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

Rhonda Clanton

Rhonda Clanton

(NAME)

6133 NW 181 Ter Cir South

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

Miami, FL 33015

(CITY/STATE/ZIP)

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.

Rhonda Clanton

(SIGNATURE)

5/28/96

(DATE)

P96000049939

R & D DELIGHTS II, INC.

18534 NW 67TH AVE

MIAMI, FL 33015

OFFICE 556-2101 STORE 820-0010

FAX 558-0108

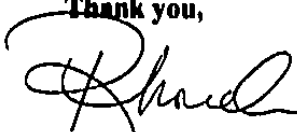
November 4, 1996

700001997907--2
-11/06/96--01065--001
*****52.50 *****52.50

To whom it may concern:

Enclosed are our articles of amendment to change the name of our corporation. If you need any more information my business phone is (305) 820-0010 and my home phone is (305) 558-7050.

Thank you,


Rhonda Clanton

SH 11/12
NC

FILED
96 NOV -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R & DELIGHTS II, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE I: Name to be changed to:
R & D DELIGHTS II, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/1/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

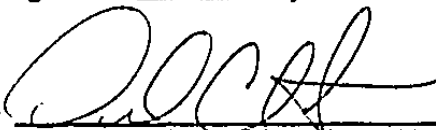
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of November, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID CLANTON

Typed or printed name

PRESIDENT

Title