

PA600078468

9-10-96

Requester Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

600001949086
-09/17796--01098--009
*****122.50 *****122.50

CORPORATION(S) NAME

Rattle-It, Inc.

FILED
96 SEP 20 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1996

EMPIRE

TALLAHASSEE, FL

SUBJECT: RATTLE-IT, INC.
Ref. Number: W96000019536

We have received your document for RATTLE-IT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 996A00043051

RECEIVED
96 SEP 20 AM 9:46
DIVISION OF CORPORATIONS

Law Offices of
EMORY C. JORDAN, III, P.A.

415 Second Avenue North
Lake Worth, Florida 33460

EMORY C. JORDAN, III
Attorney at Law

Telephone
(561) 588-0242
Fax
(561) 588-0474

September 11, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SEP 11 1996
11:29 AM
\$122.50

RE: Articles of Incorporation - Rattle-It, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for Rattle-It, Inc., our check number 3908 in the amount of \$122.50 for the filing fee, and a self-addressed, stamped envelope for your use in returning the certified articles and charter letter.

Thank you for your attention to this matter.

Sincerely,

Kristi L. Hartmann

Kristi L. Hartmann,
assisting Emory C. Jordan III

enclosures

W96-19536

ARTICLES OF INCORPORATION

OF

RATTLE-IT, INC.

FILED
96 SEP 20 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article 1.
RATTLE-IT, INC.

Name.

The name of the Corporation is:

Article 2.
Corporation is perpetual.

Duration.

The duration of the

Article 3. **Purpose.** The general purpose for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. **Capital Stock.** The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be in a single class and shall have a par value of \$1.00 per share.

Article 5. **Initial Registered Office and Agent.**
The street address of the initial Registered Office of the Corporation is 3676 South 57th Avenue, Greenacres, Florida 33463, and the principal office of the Corporation is 415 Second Avenue North, Lake Worth, Florida 33460, and the name of the Registered Agent is EMORY C. JORDAN, III.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Board of Directors of the Corporation are as follows:

BRUCE D. BOWERSOCK, 3676 South 57th Avenue, Greenacres, Florida 33463.

DORA M. BOWERSOCK, 2684 Bridgeman Drive, West Palm Beach, Florida 33409

Article 7. Incorporator. The name and address of each Incorporator is as follows:

BRUCE D. BOWERSOCK, 3676 South 57th Avenue, Greenacres, Florida 33409

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11th day of September, 1996.


BRUCE D. BOWERSOCK, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of SEPT, 1996 by BRUCE D. BOWERSOCK, who is personally known to me or has produced N/A as identification and who did/did not take an oath.


NOTARY PUBLIC
My commission expires:



JOAN N. BELLAMY
MY COMMISSION # 00420572 EXPIRES
January 1, 1999
BONDED THRU TROY FAY INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of RATTLE-IT, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 11th day of September, 1996.


EMORY G. JORDAN III
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA