

P960000 81738

TRANSMITTAL LETTER

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

SUBJECT: R & R Creations, Inc.
(Proposed corporate name - must include suffix)

700001960357
-10/01/96--01021--004
*****78.75 *****78.75

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

FROM:

Ronald M. Lopez

Name (Printed or typed)

998 Josiane Court, Suite 106

Address

Altamonte Springs, Florida 32701

City, State & Zip

407-332-9599

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 30 AM 10:22

FILED

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

OCT - 3 1996

ARTICLES OF INCORPORATION
OF
R & R CREATIONS, INC.

FILED
96 SEP 30 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned hereby files these Articles of Incorporation pursuant to Florida Statute 607, and would state as follows:

ARTICLE I - NAME

The name of the corporation is: **R & R CREATIONS, INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be 3270 North Highway 17&92, Longwood, Florida 32750. The mailing address of this corporation shall be Post Office Box 181489, Casselberry, Florida 32718.

ARTICLE III - PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, to-wit: the sale, installation and service of automobile accessories.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is by a majority vote of the members. This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by majority vote of the members, but shall never be less than one (1). The names and addresses of the Initial Directors are: Ronald M. Lopez, 998 Josiane Court, Suite 1061, Altamonte Springs, Florida 32701 and Robert C. Young, 208 Birch Terrace, Winter Springs, Florida 32708.

ARTICLE V - SHARES AND POWERS OF SHAREHOLDERS

The corporation may issue one hundred (100) **Common** Shares. Holders of the Common Shares are entitled to have the primary voice in selecting directors. One Share is the equivalent of one vote. They are entitled to share in the profits, and in a final distribution of the corporate assets on dissolution. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 998 Josiane Court, Suite 1061, Altamonte Springs, Florida 32701, and the name of the initial registered agent of the corporation at that address is Ronald M. Lopez.

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are Ronald M. Lopez, 998 Josiane Court, Suite 1061, Altamonte Springs, Florida 32701; and Robert C. Young, 208 Birch Terrace, Winter Springs, Florida 32708.

ARTICLE VIII - INITIAL OFFICERS

The names and addresses of the initial officers shall be Ronald M. Lopez, 998 Josiane Court, Suite 1061, Altamonte Springs, Florida 32701 as President, and Robert C. Young, 208 Birch Terrace, Winter Springs, Florida 32708 as the Vice President.

ARTICLE IX - BY-LAWS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this revision upon notice.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation the 10th day of August, 1996.

RONALD M. LOPEZ
RONALD M. LOPEZ

ROBERT C. YOUNG
ROBERT C. YOUNG

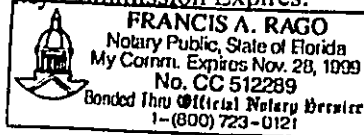
STATE OF FLORIDA)
COUNTY OF Dade)

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, RONALD M. LOPEZ, who produced _____ as identification or is personally known to me, who, after taking an oath, deposes and states that he is the person named in the foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of his knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

SWORN and SUBSCRIBED to before me this ____ day of August, 1996.

Francis A. Rago
Notary Public - State of Florida at Large

My Commission Expires:



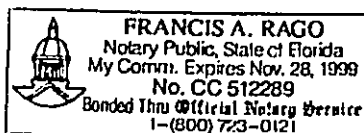
STATE OF FLORIDA)
COUNTY OF Dade)

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, ROBERT C. YOUNG, who produced _____ as identification or is personally known to me, who, after taking an oath, deposes and states that he is the person named in the foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of his knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

SWORN and SUBSCRIBED to before me this 30 day of August, 1996.

Francis A. Rago
Notary Public - State of Florida at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions or sections of 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 & R Creations, Inc.**
2. The name and address of the registered agent and office is:

Ronald M. Lopez
998 Josiane Court, Suite 1061
Altamonte Springs, Florida 32701

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 OR MY POSITION AS REGISTERED AGENT.

Ronald M. Lopez
RONALD M. LOPEZ

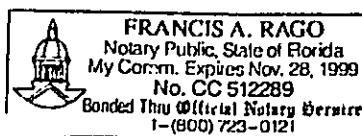
8-30-96
Date

STATE OF FLORIDA)
COUNTY OF Alameda)

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, RONALD M. LOPEZ, who produced _____ as identification or is personally known to me, who, after taking an oath, deposes and states that he is the person named above, and that he has read same over carefully, completely and thoroughly, and that to the best of his knowledge, all of the matters, facts and statements set forth therein are all true, accurate and correct.

SWORN and SUBSCRIBED to before me this 30 day of August, 1996.

Notary Public - State of Florida at Large
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA