

P960000097878

TRANSMITTAL LETTER

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

500002001215--4
-11/08/96--01121--019
***131.25 ***131.25

Perryco, Inc.

SUBJECT: ~~Rainbow Co-operative International, Inc.~~

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: Fred C. Charlton
2310 South Lois Avenue
Tampa, FL 33629

RECEIVED
TALLAHASSEE, FLORIDA

56 NOV 13 AM 9:26

FILED

EFFECTIVE DATE

11-7-96

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

Dmc
11/13/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

FRED C. CHARLTON
2310 SOUTH LOIS AVENUE
TAMPA, FL 33629

SUBJECT: RAINBOW CO-OPERATIVE INTERNATIONAL, INC.
Ref. Number: W96000024069

We have received your document for RAINBOW CO-OPERATIVE INTERNATIONAL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to Florida Statutes 618.27, no person doing business in this state shall be entitled to use the word "co-operative" unless it complies with this chapter. Please correct your document accordingly.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00051861

Thurber & Nelson, P.A.

G. Michael Nelson
Commercial Litigation
Trial Practice

ATTORNEYS AT LAW
4401 W. Kennedy Boulevard
Suite 150
Tampa, FL 33609-2054
(813) 289-1776
Fax: (813) 287-3692

John J. Thurber
Commercial Litigation
Trial Practice

November 22, 1996

Ms. Doris McDuffie
Corporate Specialist Supervisor
FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

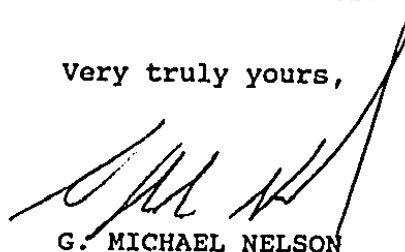
RE: RAINBOW CO-OPERATIVE INTERNATIONAL, INC.
Ref. Number: W9600002409
Letter Number: 296A00051861

Dear Ms. McDuffie:

Pursuant to your letter of November 13, 1996, I have enclsloed the new Articles of Corporation for your review.

Thank you for your attention to this matter.

Very truly yours,



G. MICHAEL NELSON

GMN/ra
Enclosure

ARTICLES OF INCORPORATION

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

FILED

96 NOV 13 AM 9:26

TALLAHASSEE, FLORIDA

ARTICLE I NAME

EFFECTIVE DATE

11-7-96

The name of the corporation shall be:
PERRYCO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4006 West Kennedy Boulevard
Tampa, Florida 33609

ARTICLE III SHARES

The number of shares that a corporation is authorized to have outstanding at any one time is:
ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Fred C. Charlton
2310 South Lois Avenue
Tampa, Florida 33629

ARTICLE V
CORPORATION EXISTENCE

Duration - This corporation shall commence existence on November 7, 1996, with the Secretary of State and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Fred C. Charlton
2310 South Lois Avenue
Tampa, Florida 33629

The undersigned incorporators have executed these Articles of Incorporation the 26th day of November, 1996.


Fred C. Charlton, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 NOV 13 AM 9:26

FILE
TALLAHASSEE, FLORIDA

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

1. The names of the corporation is:
PERRYCO, INC.

2. The name and address of the registered agent and office is:
Fred C. Charlton
2310 South Lois Avenue
Tampa, Florida 33629

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 aa 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.


Fred C. Charlton

11-26-96
Date