

# TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
97 MAR -4 AM 9:15

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-03/04/97--01041--005  
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(Proposed corporate name - must include suffix)

**Additional Copy Required**

(904) 764-6466  
Daytime Telephone number

9/10/77 - 1 PM 8:37  
 27-101066 CONFIRMATION

11/11/20

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

## ARTICLES OF INCORPORATION

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*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 + S Accessories Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*918 Deerwood Circle South  
Jacksonville FL 32208*

### ARTICLE III SHARES

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

*100*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Hezekiah Lasharon Humphries  
918 Deerwood Circle South  
Jacksonville FL 32208*

**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):

918 Deerwood Circle South.  
Jacksonville Fl. 32208

Hezekiah L. Humphries  
Rose Ann Barker (President)  
Marvin Marto Gibbs ( C.E.O )

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

4 day of March, 19 97.

Hezekiah L. Humphries  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

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**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 & S Accessories Inc.
2. The name and address of the registered agent and office is:

Hezekiah Lasharon Humphries  
(NAME)

918 Decwood Circle South  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville Florida 32208  
(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.*

Hezekiah Humphries  
(SIGNATURE)

3-4-97  
(DATE)