

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

R & B Bancay Corporation

W97-15232
K.R. JUL 01 1997

K.R. JUL 02 1997

Signature _____

Requested by: CJB

Name _____

Date 71

Time 826

Walk-In _____

Will Pick Up _____

FILED
97 JUL -2 AM 11:53
SEC. OF STATE
TALLAHASSEE, FLORIDA

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-07/01/97--01005--005
*****70.00 *****70.00

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

97 JUL -1 AM 9:10

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1997

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: R & B BANEY CORPORATION
Ref. Number: W97000015232

We have received your document for R & B BANEY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical 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 (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 197A00034446

Corrected
DIVISION OF CORPORATIONS
JUL 2 1997
AM 9:45
Thank you
J

CERTIFICATE OF INCORPORATION

-OF-

R & B BANEY CORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:
R & B BANEY CORPORATION

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

-1-

ARTICLE VI

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SECRET
STATE
TALLAHASSEE

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION
SHALL BE:

12884 TOUCHSTONE PLACE
PALM BEACH GARDENS, FLORIDA 33418

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND
NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS
CORPORATION ARE AS FOLLOWS:

RUTH I. BANEY	12884 TOUCHSTONE PL.
	<u>PALM BEACH GARDENS, FLORIDA 33418</u>

ROBERT E. BANEY	12884 TOUCHSTONE PL.
	<u>PALM BEACH GARDENS, FLORIDA 33418</u>

-2-

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF
INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

RUTH I. BANEY	12884 TOUCHSTONE PL., PALM BCH. GARDENS, FL.
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ROBERT E. BANEY	12884 TOUCHSTONE PL., PALM BCH. GARDENS, FL.
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ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED RUTH I. BANEY
AND ROBERT E. BANEY AND
ALL BEING NATURAL PERSONS, COMPETENT TO CONTRACT, HAS HEREUNTO SET THEIR
HAND(S) AND SEAL(S) THIS 23RD DAY OF JUNE , 19 97

(SEAL) ✓ Ruth J Barney

(SEAL) Robert E. Boney

(SEAL)

STATE OF FLORIDA)

COUNTY OF BROWARD)

-3-

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA,
PERSONALLY APPEARED RUTH I. BANEY, AND
ROBERT E. BANEY, AND
TO ME WELL KNOWN TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED THE
FORGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT
THEY HAVE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 23RD DAY OF JUNE
19 97


JENNIE KREITZ EDEL

(NOTARY SEAL)



Jennie Kreitz Edel
My Commission CC599768
Expires November 7, 2000

PERSONALLY KNOWN OR PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED *Driver License*

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, THAT *R & B BANEY CORPORATION*
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF
PALM BEACH GARDENS , COUNTY OF PALM BEACH , STATE OF FLORIDA, HAS
NAMED ROBERT E. BANEY , LOCATED AT 12884 TOUCHSTONE PLACE, PALM BEACH
GARDENS , FLORIDA 33418 , AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN
THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: *Robert E. Baney* RESIDENT AGENT

FILED
97 JUL -2 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA