CE USE ONLY (Doc (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document#) (Corporation Name) (Document #) Walk in Pick up time **Certified Copy** Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS **Profit** Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 8, 1997

HUMMER 1255 KINGLET WEST PALM BEACH, FL 33414

SUBJECT: READY & CO., INC. Ref. Number: W97000015745

We have received your document for READY & CO., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees Registered Agent

\$35.

Designation Certifed Copy

\$52.50

\$35.

Total Fee Due

\$122.50

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 697A00035258



Articles of Incorporation of READY & CO., INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract. hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: READY & CO., INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- (A) To engage in any activity of business permitted under the laws of the United States and this State.
- (B) To Manufacture, Purchase, or otherwise acquire, and to own mortgage plus sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and the services of every class, kind and description except it is not to conduct a banking, safe deposit, trust, railroad, insurance, surety, express, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance or association, cooperative association, fraternal benefit society, state fair or exposition.
- (C) To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- (D) To purchase the corporate assets of any other corporations and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of any other corporation of the State

of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 1000. Par value is \$1.00 per share. The consideration to be paid for each share shall be in money, property or services and the amount to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI

MAIN ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 1475 #G LAKE CRYSTAL DRIVE, WEST PALM BEACH, FLORIDA 33411. The Board of Directors from time to time may move the principle office to any other address in Florida or the United States.

ARTICLE VII

REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is 1475 #G LAKE GRYSTAL DRIVE, WEST PALM BEACH, FLORIDA 33411. The name of the registered agent of this corporation at the address is: MIKE STRONG.

ARTICLE VIII

BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one. The names and addressed of the initial directors of this corporation are:

NAME SEAN READY	ADDRESS 1475 #G LAKE CRYSTAL DRIVE	OFFICE PRESIDENT
MIKE STRONG	WEST PALM BEACH, FL 33411 1475 #G LAKE CRYSTAL DRIVE WEST PALM BEACH, FL 33411	TREASURER
ROBERT STOJAK	1475 #G LAKE CRYSTAL DRIVE WEST PALM BEACH, FL 33411	VICE -PRESIDENT

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these are:

NAME	ADDRESS	SHARES
SEAN READY	1475 #G LAKE CRYSTAL DRIVE	334
	WEST PALM BEACH, FL 33411	
MIKE STRONG	1475 #G LAKE CRYSTAL DRIVE	333
	WEST PALM BEACH, FL 33411	
ROBERT STOJAK	1475 #G LAKE CRYSTAL DRIVE	333
	WEST PALM BEACH, FL 33411	233

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE XI

PREEMPTORY RIGHTS

Every shareholder, upon the sale for cash of any new stock of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be possible without the issuance of fractional shares) at the time which it is offered to others, which price, in the case of partial shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of

Incorporation this 20th day of May, 1997.

STATE OF FLORIDA: COUNTY OF PALM BEACH:

I hereby certify that on this day, before me, an officer fully authorized in the state of Florida and in the county of Palm Beach to take acknowledgements, personally appeared SEAN READY, MIKE STRONG and ROBERT STOJAK to me known to be the persons described in and who executed the foregoing Articles of Incorporation.

WITNESS my name and official seal in the county and state aforesaid this 20th day of May, 1997.

ANDREA STACEY KUSTAN MY COMMISSION & CC 524787

EXPIRES: January 15, 2000

My commission expires:

Mus S. Kyston Notary Public To whom it may concern,

I hereby am familiar with and accept the duties and responsibilities as registered agent for Ready & Co., Inc. $\,$

Sincerely,

97 JUL 16 M 8 31
SECRETARILL STATE