# P9700084104

CLOSING ASSISTANT Susan K. Sherod Attorney at Law 725 North Magnolia Avenue Orlando, Florida 32803 Telephone (407) 425-165 i Fex (407) 423-8083

PARALEGAL LeVonne T. V. Harmon

September 25, 1997

Secretary of State
Division of Corporation
409 East Gaines Street
Taliahassee FL 32301

RE: R

RON B., INC.

Gentlemen:

600002304956-- 6 -09/26/97--01083--016 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee \$ 35.00 Certified copy 52.50

Registered Agent

Designation

35.00

TOTAL:

\$<u>122.50</u>

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,

Edward A. Kerben

EAK/Ih

**Enclosures** 

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SECRETARY OF STATE
TALL MHASSEF FLORIDA

## ARTICLES OF INCORPORATION OF

#### RON B., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation shall be RON B., INC.

#### ARTICLE II - NATURE OF BUSINESS

- 1. The general nature of the business of the corporation shall be automotive repair and any other lawful business.
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III -- PRINCIPAL OFFICE AND MAILING ADDRESS

- 1. The principal place of business shall be 1150 E. SEMORAN BOULEVARD, APOPKA, FL 32703.
- The mailing address of this corporation shall be 1935 SHANNON LANE, APOPKA, FL
   32703.

#### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a par value of \$1.00.

#### <u>ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS</u>

The name and address of the initial registered agent is RONALD JOHN BUSSIERE, 1935 SHANNON LANE, APOPKA, FL 32703.

#### ARTICLE VI - DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

RONALD JOHN BUSSIERE 1935 SHANNON LANE APOPKA, FL 32703

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#### ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

RONALD JOHN BUSSIERE 1935 SHANNON LANE APOPKA, FL 32703

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#### ARTICLE VIII - SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporative convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 20 day of SEPTEMBER , 1997.

RONALD JOHN BUSSIERE

### 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 RON B., INC.
- 2. The name and address of the registered agent and office is:

RONALD JOHN BUSSIERE 1935 SHANNON LANE APOPKA, FL 32703

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.

DATE: SEPTEMBER 24 . 1997

RONALD JOHN BUSSIERE

Registered Agent