

P98000018331

Requestor's Name
Ray Dennis
135 S. ...
Chicago, 1998 3/12/98

100002416091--2
-01/29/98--01072--007
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 FEB 25 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-2154



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1998

RAY DENNISON
135 S. HERNANDO AVE.
ARCADIA, FL 34266

SUBJECT: RAY DENNISON COMPANIES, INC.
Ref. Number: W98000002154

We have received your document for RAY DENNISON COMPANIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of 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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 298A00005372

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ARTICLES OF INCORPORATION
OF
RAY DENNISON COMPANIES, INC.

98 FEB 25 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under of provisions of Chapter 607 of the Statutes of The State of Florida.

ARTICLE I

The general nature of the business to be transacted by this Corporation shall be as follows:

a) To engage in any business or economic pursuit not prohibited by the laws of The State of Florida.

b) To hold, lease, rent or sell such business or businesses, and to do any and all things necessary and pertinent to said business.

c) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation necessary or incidental to the protection and benefit of the Corporation, and, in general, either alone or in association with others, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation.

ARTICLE II

The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE III

The authorized capital stock of this Corporation shall consist of five hundred (500) shares at one (\$1) dollar PER SHARE.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of The United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than five hundred (\$500) dollars.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be at:
135 South Hernando Ave., Arcadia Florida, 34266

ARTICLE VII

The number of directors shall be two but the by-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and Post Office addresses of the members of the First Board of Directors, the President, Vice-President Secretary and Treasurer are:

PRESIDENT: Victor Ray Dennison 135 S. Hernando Ave., Arcadia Fl. 34266

VICE PRESIDENT: Mary Jane Dennison 135 S. Hernando Ave., Arcadia, Fl. 34266

ARTICLE IX

The names and Post Office addresses of the subscribers to this Certificate of Incorporation are:

PRESIDENT: Victor Ray Dennison 135 S. Hernando Ave., Arcadia Fl. 34266

VICE PRESIDENT: Mary Jane Dennison 135 S. Hernando Ave., Arcadia Fl. 34266

ARTICLE IX

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating the powers of the Corporation, its stockholders and directors are hereby adopted as part of this Certificate of Incorporation.

a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the

Corporation is or are parties to or interested in such contract, act or transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at DeSoto County, State of Florida, for the uses and purposes aforesaid.

Victor Ray Dennison
Victor Ray Dennison
President

Mary Jane Dennison
Mary Jane Dennison
Vice President

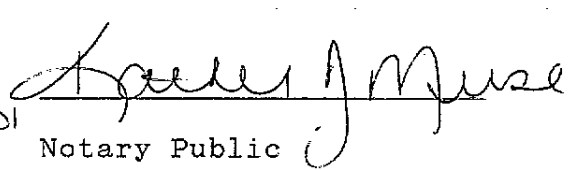
STATE OF FLORIDA)
COUNTY OF DeSOTO)

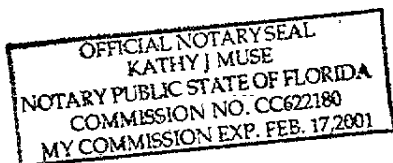
Before me, the undersigned authority, personally appeared VICTOR RAY AND MARY JANE DENNISON well known to be the persons described in and who subscribed the above and foregoing Certificate of Incorporation and they freely and voluntarily acknowledged before me that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and official seal in the County and State aforesaid, this 20 day of November, 1997.

My commission expires:

2-17-2001


Notary Public



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

RAY DENNISON COMPANIES, INC.

First, that RAY DENNISON COMPANIES, INC. organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the Town of Arcadia, County of DeSoto, State of Florida, has named Palinda Georges situated at 1713 S.W. Cherry Drive, Town of Arcadia, County of Desoto, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Palinda Georges

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TALLAHASSEE, FLORIDA