# 0003637

THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 072100000032

REFERENCE: 789166

COST LIMIT : \$ 70.00

ORDER DATE: April 21, 1998

ORDER TIME : 2:17 PM

ORDER NO. : 789166-005

CUSTOMER NO: 11469A

CUSTOMER: Tulah Haff, Esq

WADDELL & READY

209 Palmetto Street

Auburndale, FL 33823

700002495677--6

DOMESTIC FILING

NAME: P & R PRODUCTS, INC.

EFFECTIVE DATE:

XX\_\_\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF P & R PRODUCTS, INC.



#### **ARTICLE I - NAME**

This name of this Corporation is P & R PRODUCTS, INC.

### **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 909 Ridge Drive, Auburndale, Florida 33823, and the initial registered agent of this corporation at such office shall be R. M. RUTLEDGE, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 909 Ridge Drive, Auburndale, Florida 33823.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

The names and addresses of the directors constituting the initial Board of Directors are:

Name
DARREN PATRICK RUTLEDGE
DARREN PATRICK RUTLEDGE
909 Ridge Drive
Auburndale, Florida 33823
RICHARD PENZER
909 Ridge Drive
Auburndale, Florida 33823
R. M. RUTLEDGE
909 Ridge Drive
Auburndale, Florida 33823

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name
R. M. RUTLEDGE

909 Ridge Drive
Auburndale, Florida 32823
R. M. RUTLEDGE Incorporator

STATE OF FLORIDA
:ss:
COUNTY OF POLK

The foregoing Articles of Incorporation of P & R PRODUCTS, INC., were acknowledged before me this 20th day of 1998, by R. M. RUTLEDGE, as Incorporator, and who produced 1998, by R. M. RUTLEDGE, as identification.

Notary Public

TULA MICHELE HAFF SIONY Reprintsion CC391689 Expression CC30, 1998 Bonded by HAI 800-422-1555

Printed Name of Notary

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for P & R PRODUCTS, INC., at the place designated in the Articles of Incorporation, R. M. RUTLEDGE agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 20th day of (1991), 1998

R. M. RUTLEDGE