

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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R.T. Smoothly Corp.

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ 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

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RP
07-01-98

**ARTICLES OF INCORPORATION
OF
R.T. SMOOTHY'S CORP.**

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ARTICLE I - NAME

The name of this Corporation is: R.T. SMOOTHY'S CORP.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or 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 1,000 shares of common stock having a par value of \$1.00 per share.

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

The initial registered office of this Corporation shall be at 4712 White Tail Lane, Sarasota, Florida 34238 and the initial registered agent of this Corporation at such office shall be JOHN A. ROCCA 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 - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four 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 four. The names and addresses of the directors constituting the initial Board of Directors are:

JOHN A. ROCCA	4712 White Tail Lane Sarasota, FL 34238
ANDREA ROCCA	4712 White Tail Lane Sarasota, FL 34238
STEVEN M. TUCCI	1447 Peregrine Point Dr. Sarasota, FL 34231
MARI TUCCI	1447 Peregrine Point Dr. Sarasota, FL 34231

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
4712 White Tail Lane, Sarasota, FL 34238

The mailing address for the corporation is:
4712 White Tail Lane, Sarasota, FL 34238

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ARTICLE VIII - INCORPORATOR

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

JOHN A. ROCCA

4712 White Tail Lane
Sarasota, FL 34238

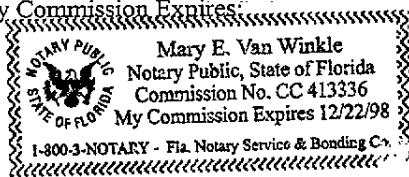
John A. Rocca
JOHN A. ROCCA, Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 30th day of June, 1998, by JOHN A. ROCCA, who is personally known ☒ OR ☐ who produced a driver's license as identification.

Mary E. Van Winkle
Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for R.T. SMOOTHY'S CORP., at the place designated in the Articles of Incorporation, JOHN A. ROCCA agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: June 30, 1998

John A. Rocca