

Chapter 6

P980000 75497

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002625294--6

-08/26/98--01041--005

*****78.75 *****78.75

SUBJECT:

R. J. RALPH, Inc.

(Proposed corporate name — must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Richard James Ralph

Name (printed or typed)

320 Cherry Drive

Address

Satellite Beach, FL. 32937

City, State & Zip

(407) 777-6888 Beeper (407) 449-2273

Daytime Telephone Number

Ver. 11/1/98
MSG

Beeper 2x's.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 26 AM 8:33

FILED

NOTE: Please provide the original and one copy of the articles.

B.R.
corrected art. 4.

TA - 8/31/98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R. J. Ralph, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

320 Cherry Drive
Satellite Beach, Fl.
32937

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard James Ralph
320 Cherry Drive
Satellite Beach, Fl. 32937

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard J. Ralph
320 Cherry Drive
Satellite Beach, FL 32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
24th day of August, 1998.

(An additional article must be added if an effective date is requested.)

Richard James Ralph
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: R.J. Ralph, Inc.

2. The name and address of the registered agent and office is:

Richard James Ralph
(NAME)

320 Cherry Drive
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Satellite Beach, Fl. 32937
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Richard James Ralph
(SIGNATURE)

August 24, 1998
(DATE)