

P98000100636

TRANSMITTAL LETTER

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

900002697079--9  
-11/30/98--01025--001  
\*\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT:

R. H. & H. H. Enterprises, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

12-19-98

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: ROD HALLIECK

Name (Printed or typed)

275 Yucca Rd.

Address

Naples, Fla 34102

City, State & Zip

305-509-0844

Daytime Telephone number

Rod Hallieck

GAVE

AUTHORIZATION BY PHONE TO  
CORRECT

DATE

12-3-98

DOC. EXAM

CB

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 30 PM 12:02

FILED

CP  
12-3-98  
3

EFFECTIVE DATE  
12-19-98

ARTICLES OF INCORPORATION  
OF

R.H. & H.H. ENTERPRISES, INC.

ARTICLE I - NAME

The name of the Corporation is

R.H. & H.H. ENTERPRISES, INC.  
1107 Key Plaza, Ste. 314  
Key West, FL. 33040

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgement stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

EFFECTIVE DATE SHALL BE: 12-19-98

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1107 Key Plaza Suite 314  
Key West, FL. 33040

And the name of the initial registered agent of this Corporation is ROD HALLECK.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation are:

FILED  
98 NOV 30 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROD HALLECK  
275 YUCCA ROAD  
NAPLES, FL. 34102

HALINA HALLECK  
275 YUCCA ROAD  
NAPLES, FL. 34102

ARTICLE VIII – INCORPORATOR

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

ROD HALLECK  
275 Yucca Road  
Naples, FL. 34102

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
25<sup>th</sup> day of November 1998.

Rod Halleck  
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RGH ENTERPRISES INC, at the place designated in the Articles of Incorporation, ROD HALLECK agrees to act in this capacity, and agrees to comply with the Florida State Law relative to keeping open such office.

DATE: 11/25/98

Rod Halleck  
ROD HALLECK

**FILED**  
98 NOV 30 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA