

TRANSMITTAL LETTER

P99000083018

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

SUBJECT:

Raven WorkZ Inc

(Proposed corporate name - must include suffix)

500002991865--8
-09/21/99--01006--005
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

James E Frostick Jr

Name (Printed or typed)

Route 5 Box 658-6

Address

Perry FL 32347

City, State & Zip

1-850-584-3448

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 21 AM 8:44

APPROVED
AND
FILED

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

JFC 9/21

ARTICLES OF INCORPORATION

RAVEN WORKZ, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation shall be Raven Workz, Inc.

ARTICLE II – PURPOSE

This corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the state of Florida.

ARTICLE III – EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV – PRINCIPAL OFFICE

The initial street address of the principal office of this corporation shall be Route 5, Box 658-6, West Julia Drive/Woods Creek Road, Perry, Florida, 32347.

ARTICLE V – CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 100 shares of voting common stock having a par value of ten cents (.10) each.

ARTICLE VI – PREEMPTIVE RIGHTS, CUMULATIVE VOTING

Holders of the capital stock of the corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 21 AM 8:44

APPROVED
AND
FILED

ARTICLE VII – REGISTERED AGENT

The registered agent of the corporation shall be James Edward Frostick, Jr. The address of the registered agent shall be Route 5, Box 658-6, West Julia Drive/Woods Creek Road., Perry Florida. 32347

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator is: James Edward Frostick, Jr., Route 5, Box 658-6, West Julia Drive/Woods Creek Road., Perry, Florida, 32347

ARTICLE IX – DIRECTORS

The number of directors for this corporation shall be set forth in the By-laws. In no event, however, shall this corporation have less than one (1) or more than seven (7) directors. All members of the board of directors of this corporation shall consist of residents of Taylor County, Florida. The initial directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Edward Frostick, Jr	Route 5 Box 658-6, West Julia Drive Woods Creek Road. Perry, Florida. 32347

ARTICLE X –COMPENSATION OF DIRECTORS

Compensation for the directors shall be approved by a majority vote of the shareholders.

ARTICLE XI – OFFICERS

The officers of the corporation shall be president, vice president, secretary, and treasurer, and such other officers, or agents, as may be appointed by the board of directors. All officers, agents, or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties, as may be described by the By-Laws or determined by the board of directors. The names of the initial officers are as follows:

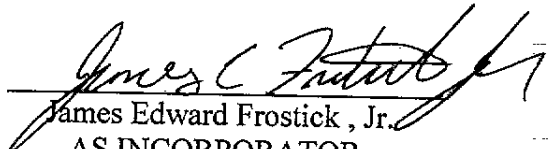
<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	James Edward Frostick, Jr	Route 5 Box 658-6, West Julia Drive Woods Creek Road. Perry, Florida. 32347
Vice President	Debbie Thames Young	153 Landry Road Perry, Florida. 32347
Secretary	Marcia Alice Frostick	Route 5 Box 658-6, West Julia Drive Woods Creek Road. Perry, Florida. 32347
Treasurer	James Edward Frostick, Jr	Route 5 Box 658-6, West Julia Drive Woods Creek Road. Perry, Florida. 32347

ARTICLE XII – INDEMNIFICATION

The corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is, or was serving at the request of the corporation as a director, officer, employee, or agent of another enterprise, against expenses (including, but not limited to, attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted by law.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

The undersigned incorporator has executed these Articles of Incorporation this 21 day of September 1999.


James Edward Frostick, Jr.
AS INCORPORATOR

**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, SUMITS THE FOLLOWING STATEMENT DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RAVEN WORKZ, INC

2. The name of and address of the registered agent and office is:
James Edward Frostick, Jr.
NAME

Route 5, Box 658-6, West Julia Drive/Woods Creek Rd.
Perry, Florida 32347
ADDRESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 21 AM 8:45

APPROVED
AND
FILED

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.

DATED THIS 21 DAY OF September 1999

James E Frostick Jr