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PAUL E. RAY
P.O. BOX 22028
FORT. LAUD. FL 33351

City/State/Zip

Phone #

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-11/29/99-01134-008
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

12-2
WC

ARTICLES OF INCORPORATION
OF

P. RAY, INC.

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ARTICLE I - NAME

The name of this corporation is: *P. RAY, INC.*, and its
principal place of business is *P.O. BOX 22028 FT. LAUD,* Florida *33335*

ARTICLE II - DURATION

This corporation shall be perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and under the laws of the State Of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

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 prorata share thereof (as nearly as may be, done without issuance of fractional shares) at the price at the price at which it is offered to others.

ARTICLE VII - ADDRESS

The street address of the principle business office of the corporation is: *P.O. BOX 22028*
FT. LAUD., FL 33335, and the name of the initial Registered Agent is *PAUL E. RAY*
1401 N.W. 45th STREET - UNIT #5 POMPANO BEACH, FL . 33064

ARTICLE VIII - BOARD OR DIRECTORS

The initial Board of Directors of the corporation shall consist of *ONE (1)* member . The number of Directors may be either increased or diminished from time to time by the By-Laws, adopted by the stockholders. However, the corporation shall have no less than one (1) Director at anytime. The name and address of the initial member of the Board of Directors are:

PRESIDENT

PAUL E. RAY
P. O. Box 22028
Fort Lauderdale, Florida 33335

The name and post office address of the member of the first Board of Directors is: *PAUL E. RAY, P.O. BOX 22028, FORT LAUD., FL 33335*

ARTICLE IX - INCORPORATORS

The name and post office address of the Incorporator is: *PAUL E. RAY, P.O. BOX 22028, FORT LAUDERDALE, Florida 33335*

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INDEMNIFICATION


This Corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have subscribed my name this 22 day of NOV., 1999.


PAUL E. RAY

STATE OF FLORIDA

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) ss:

COUNTY OF BROWARD

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STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for Service of Process within this State, Naming Agent upon whom process may be served, the following is submitted, in compliance with Chapter 48.091 of the Florida Statutes:

P. RAY, INC.

a corporation organized under the laws of the State of Florida, with its principle office at P.O. BOX 22028 FORT LAUD, FL. 33335 the County of ^{BROWARD} the State of Florida, has named PAUL E. RAY, 1401 N.W. 45TH ST. - UNIT #5, POMPAHO BEACH, FLORIDA, 33064 as registered agent for the corporation to accept service of process within this State.

PAUL E. RAY
1401 N.W. 45TH ST.
UNIT 5
POMPAHO BEACH, FL. 33064
(954) 536-6901

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