

P04000115644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

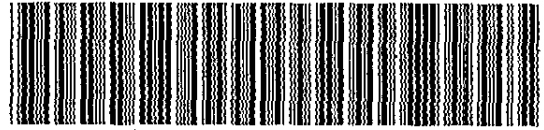
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRET
DIVISION
04 AUG -5 PM 1:09

TRANSMITTAL LETTER

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

SUBJECT: R-1 Holdings 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

LES GARDI, CPA
7081 S. TAMiami TRAIL
SARASOTA, FL 34231-5559
(941) 925-2099

City, State & Zip

Daytime Telephone number

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

04 AUG - 6 PM 1:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

R-1 Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1040 Commerce Blvd N Sarasota FL 34243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

own & operate an Investment Holding Co.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**LES GARDI, CPA
7061 S. TAMiami TRAIL
SARASOTA, FL. 34231-5559
(941) 925-2099**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -6 PM 1:09

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rob O. Brady
1040 Commerce Blvd N
Sarasota FL 34243

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Les Gardi

Signature/Registered Agent

Rob O. Brady

Signature/Incorporator

8/1/04

Date

8/1/04

Date