

P96000023265

March 6, 1996

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

GOVERNMENT PRINTING OFFICE
10-83713-206-111053-008
***122.50 ***122.50

Attached is the completed application for incorporation for the State of Florida and a check for \$122.50. I believe this is all that is needed to incorporate my company.

If I have not completed as required please contact Ralin Wilson, (904) 280-9292. Any necessary changes or additions can be made without delay.

Thank you for your assistance.

RECEIVED
MAR 14 AM 11:49
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

WRH

688

Sincerely,

Pat Wilson

MAR 7 1996 BSR

TRANSMITTAL LETTER

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

SUBJECT: R 2 Industries, 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: Robin H. Wilson
Name (printed or typed)

5008 Buttonwood Dr.
Address

Ponte Vedra Beach, Florida 32082
City, State & Zip

(904) 280-9292
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1996

ROBIN M. WILSON
5008 BUTTONWOOD DRIVE
PONTE VEDRA BEACH, FL 32082

SUBJECT: R 2 INDUSTRIES, INC.
Ref. Number: W96000005125

We have received your document for R 2 INDUSTRIES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 296A00010303

ARTICLES OF INCORPORATION

FILED

96 MAR 15 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

R2 Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5008 Buttonwood Dr.
Ponte Vedra Beach, Florida 32082

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert W. Wilson
5008 Buttonwood Drive
Ponte Vedra Beach, Florida 32082

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):


Robin H. Wilson, CEO / Chairman of Board
5008 Buttonwood DR
Ponte Vedra Beach, Florida 32082

Robert W. Wilson, President
5008 Buttonwood DR.
Ponte Vedra Beach, Florida 32082


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of March, 1996.

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



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 2 Industries, Inc.

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

Robert W. Wilson
(NAME)

5008 Butternutwood Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ponte Vedra Beach, Fl. 32082
(CITY/STATE/ZIP)

FILED
96 APR 15 AM 11:50
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.

Robert W. Wilson

(SIGNATURE)

3/5/96

(DATE)