CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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RNG Construction, Inc.

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- RA Resignation
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- Annual Report / Reinstatement
- Cert. Copy
- ✓ Photo Copy
- ✓ Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
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Signature

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ARTICLES OF INCORPORATION

OF

R. N. G. CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - CORPORATE NAME

The name of the Corporation shall be: R. N. G. CONSTRUCTION, INC.

ARTICLE TWO - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares, all of which shall be common shares with the par value of $1.00.

ARTICLE FIVE - PLACE OF BUSINESS

The street address of the principal place of business is 632 Hwy. 301, Maxville, Florida 32234. The mailing address is P. O. Box 346, Baldwin, Florida 32234-0346.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 632 Hwy. 301, Maxville, Florida 32234. The mailing address of the initial registered office is P. O. Box 346, Baldwin, Florida 32234-0346. The name of the initial registered agent at such address is:

Walter A. Parker
P. O. Box 346
Baldwin, FL 32234-0346

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is:

Walter A. Parker
6056 Polka Road
Maxville, FL 32234

ARTICLE NINE - INCORPORATORS

The name and address of the Incorporator is:

Walter A. Parker
6056 Polka Road
Maxville, FL 32234

The undersigned incorporator has executed these Articles of Incorporation this 1-15-98 day of January, 1998.

Walter A. Parker

Signature

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. N. G. CONSTRUCTION, INC.

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

Walter A. Parker
632 Hwy. 301
Maxville, FL 32234

(Mailing Address: Walter A. Parker
P. O. Box 346
Baldwin, FL 32234-0346)

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.

Walter A. Parker
Signature

1-15-98
Date

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