

P990000002806

CAPITAL CONNECTION, INC.

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

R.W. Building Consultants
Inc.

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- ☒ Art of Inc. File 000002736430--6
-01/11/99--01079--017
☐ LTD Partnership File ****157.50 *****78.75
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
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☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
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☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
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DIVISION OF CORPORATION

Signature _____

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ARTICLES OF INCORPORATION

OF

R.W. Building Consultants, Inc.

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DIVISION OF CORPORATIONS
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ARTICLE I

The name of the Corporation is R.W. Building Consultants, Inc.

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of providing hurricane building code consulting services and to perform any and all other lawful business activities.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

2111 Heritage Crest Drive
Valrico, Florida 33594

ARTICLE VI

The street address of the initial registered office of the corporation is:

111 E. Mason Street
Brandon, Florida 33511

The name of the Corporation's initial registered agent at such address is

Stephen G. Connett

ARTICLE VII

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Vivian K. Wright	2111 Heritage Crest Drive Valrico, Florida 33594
James R. Wright	2111 Heritage Crest Drive Valrico, Florida 33594

ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

Vivian K. Wright
2111 Heritage Crest Drive
Valrico, Florida 33594

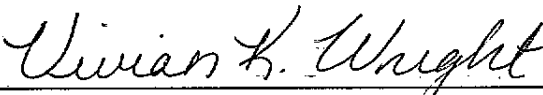
ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 8th day of January, 1999.



Vivian K. Wright

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of January, 1999 by Vivian K. Wright, who is personally known to me or who has produced FLDL# as identification and who did (did not) take an oath.



NOTARY PUBLIC, State of Florida at Large

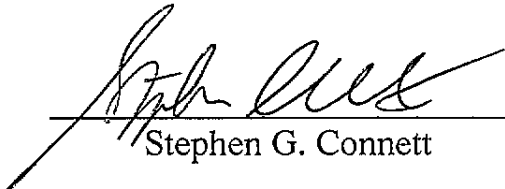


ACCEPTANCE OF REGISTERED AGENT

OF

R.W. Building Consultants, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.



Stephen G. Connett

DATE: 1-8-99

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