# PMMM004737

Legal Assistants: Lolly Reeder Candy Stanford

January 5, 2000

Please reply to: 631 Palm Springs Drive Suite 115 Altamonte Springs, FL 32701 (407) 830-7220 Fax (407) 830-4391

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

Re: RCP CONTRACTING, INC.

200003092792--5 -01/10/00--01056--013 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

To Whom It May Concern:

Please find enclosed the two original copies of Articles of Incorporation for the above-referenced organization and my check for \$70.00 to cover the filing fee.

After approval, please return a conformed copy of the Articles to this office.

close W. Copeland (c)

Thank you for your assistance.

Very truly yours,

Richard W. Copeland

RWC/chs Enc.

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# ARTICLES OF INCORPORATION OF RCP CONTRACTING, INC.

TALLAHASSEE. FLORIDA

#### Article I- Name

The name of this corporation is RCP CONTRACTING, INC.

#### Article II-Duration

This corporation shall exist into perpetuity unless sooner dissolved by law and commencing with the date of the filing of these Articles of Incorporation with the Department of State.

# Article III - Purpose

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

# Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock, which shall be designated "common stock."

### Article V - Initial Registered Office and Agent

The address of the initial principal office of this corporation is 796 Austin Court, Winter Springs, FL 32708 and the name and address of the initial registered agent of this corporation is Michael T. Morgan, 796 Austin Court, Winter Springs, FL 32708.

#### Article VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Michael T. Morgan 796 Austin Court Winter Springs, FL 32708

David Leggett Post Office Box 572 Gainsboro, TN 38562

# Article VII - Incorporator

The name and address of the person signing these Articles is:

Michael T. Morgan 796 Austin Court Winter Springs, FL 32708

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of January, 2000.

MICHAEL T. MORGAN

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL T. MORGAN, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5 day of

January, 2000.

Richard W Copeland

My Commission CC738190

Expires May 19, 2002

Notary Public

My Commission expires:

#### ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named in Article V of the foregoing Articles of Incorporation as the initial Registered Agent of the Corporation therein, hereby accepts such appointment, agrees to act in such capacity and agrees to comply with the provisions of law relative to keeping said office open.

MICHAEL T. MORGAN

Registered Agent