·LAW OFFICE OF DAVID E. WEHMEYER

South Ridgewood Avenue - Daytona Beach, Florida 32114

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Fax (904) 257-3354

January 13, 2000

The Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 100003101411--0 -01/18/00--01104--018 ******70.00 ******70.00

Re: R & R WATERFRONT CONSTRUCTION, INC.

Good Morning:

Please find enclosed Articles of Incorporation in duplicate for the above proposed corporation. Please file and return copy.

Also enclosed is a check in the amount of \$70.00 for filing the Articles, the Designation and Acceptance by Registered Agent.

Sincerely,

David E. Wehraeyer

DEW/bcw enclosures

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION OF R & R WATERFRONT CONSTRUCTION, INC.



ARTICLE I - NAME

The name of this corporation is: R & R WATERFRONT CONSTRUCTION, INC

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock.

ARTICLE IV - PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 800 S. Nova Road, Ste. O, Ormond Beach, Florida 32174.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially, whose names and addresses are: Raymond Barshay, 530 Sandy oaks Blvd., Ormond Beach, FL 32174 Richard Whitting, 800 S. Nova Rd, Ormond Beach, FL 32174

ARTICLE VI - INCORPORATOR

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

Raymond Barshay 530 Sandy Oaks Blvd. Ormond Beach, Florida 32174

ARTICLE VII - DURATION

The existence of this corporation shall commence on the date of execution and acknowledgement of the Articles and shall be perpetual.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

> Raymond Barshay 800 S. Nova Road, Ste. O Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of January, 2000.

Raymond Barshay, Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

I hereby certify that on this \(\frac{1}{2} \) day of January, 2000, personally appeared before me, the undersigned authority, Raymond Barshay, to me personally known or who presented a FL driver's license as identification and known to me to be the person who is described in the foregoing Articles of Incorporation, and acknowledged to me that he executed said Articles as his free will and voluntary act and deed for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, Florida, the date and year first above written.

David E. Wehmeyer

Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.

Raymond Barshay Registered Agent

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SECRETARY OF STATES