

TRANSMITTAL LETTER

PO00000021869

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

EFFECTIVE DATE
03/01/00

SUBJECT: REL AERIAL Construction, Inc.
(Proposed corporate name - must include suffix)

700003155037--2
-03/02/00--01071--023
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard M. Fuller II
Name (Printed or typed)

703 Kristina Ct
Address

Port orange fl. 32127
City, State & Zip

575-5605
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

00 MAR -2 PM 2:22 PM 2:13

APPROVED
AND
FILED RECEIVED

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

Will wait

T. SMITH MAR 02 2000

EFFECTIVE DATE
03/01/00

ARTICLES OF INCORPORATION.

OF

R&L AERIAL CONSTRUCTION, INC.

ARTICLE I. CORPORATE NAME.

The name of this Corporation is: R&L AERIAL CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any two time is 1000 shares of common stock (having a par value of \$1.00 per share).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon the filing of these articles with the office of the Secretary of State of Florida, on MARCH 1, 2000.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

RICHARD M. FULLER, II
703 KRISTINA COURT
PORT ORANGE, FLORIDA 32127

The Board of directorss from time to time may move the Registered Office to any other address in the State of Florida.

The principal office shall be the same as the registered office.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -2 PM 2:22

APPROVED
AND
FILED

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE VII. INITIAL directors

The names of the initial directors of this Corporation and their street addresses are:

RICHARD M. FULLER, II
703 KRISTINA COURT.
PORT ORANGE, FLORIDA 32127

ELIZABETH LYNN FULLER
703 KRISTINA COURT
PORT ORANGE, FLORIDA 32127

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, which ever occurs first.

ARTICLE VIII. INCORPORATOR.

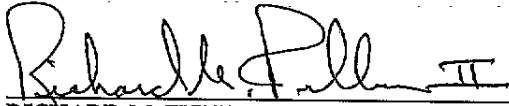
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

RICHARD M. FULLER, II
703 KRISTINA COURT.
PORT ORANGE, FLORIDA 32127

ARTICLE IX. AMENDMENT.

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directorss, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on MARCH 1, 2000.


RICHARD M. FULLER, II
INCORPORATOR

Certificate Designating Place of Business or Domicile for the Service of process Within This State, Naming Agent Upon Whom Process May be Served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That R&L AERIAL CONSTRUCTION, INC., RICHARD M. FULLER, II, President, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 703 KRISTINA COURT, PORT ORANGE, County of VOLUSIA, State of Florida, has named RICHARD M. FULLER, II, located at 703 KRISTINA COURT., PORT ORANGE, County of VOLUSIA, State of FLORIDA, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for R&L AERIAL CONSTRUCTION, INC., the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


RICHARD M. FULLER, II, REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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