

TRANSMITTAL LETTER

P000000022792

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

400003150364--8
-02/28/00--01151--006
*****87.50 *****87.50

SUBJECT: Revco Management, Inc.
(Proposed corporate name - must include suffix)

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: Ronald Ayers
Name (Printed or typed)
8936 Western Way, Suite 9
Address
Jacksonville, Fl. 32256
City, State & Zip
904-363-2698
Daytime Telephone number

FILED
2000 FEB 28 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ah 3/6

FILED

2000 FEB 28 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
REVCO MANAGEMENT, INC.**

**I
Name**

The name of the Corporation is **REVCO MANAGEMENT, INC.**, hereinafter referred to as the "Corporation".

**II
Principal Office**

The principal office of the Corporation is 8936 Western Way Suite 9 Jacksonville, Florida 32256. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

**III
CAPITAL STOCK**

The Corporation is authorized to issue only one class of stock which shall be designated as Common Stock. The total number of shares shall have authority to issue is One Thousand (1,000), each share to have a par value of \$ One Dollar and No Cents (\$1.00).

**IV
Registered Agent**

The name and address of the registered agent for service of process upon the Corporation is Ronald Ayers, 8936 Western Way Suite 9, Jacksonville, Florida 32256.

**V
Incorporators**

The names and mailing addresses of the incorporators are:

Incorporator Name

Incorporator Address

Ronald Ayers

8936 Western Way Suite 9
Jacksonville, Florida 32256

VI

VI
Purposes

The purpose(s) for which the Corporation is organized are to operate a Contracting Company, and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

VII
Duration

The duration of the Corporation shall be perpetual.

VIII
Directors

The number of directors constituting the initial Board of the Corporation is: One (1). The name and address of the person who is appointed to act as the initial director of the Corporation is:

Director Name
Ronald Ayers

Director Address
8936 Western Way Suite 9
Jacksonville, Florida 32256

IX
No Personal Liability

The private property of the stockholders shall not be subject to the payment of Corporate debts.

X
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

In witness whereof, the incorporator(s) have hereunto set their hands this 22nd day of February 2000.

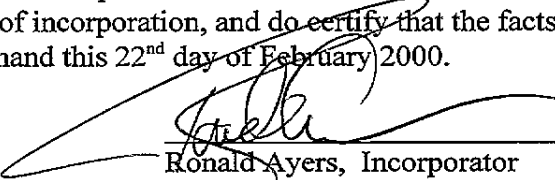
Signatures of all Incorporators

Date

February 22, 2000

STATE OF FLORIDA)
) SS.
COUNTY OF DUVAL)

I, the undersigned, for the purposes of forming a corporation under the laws of the State of Florida, do hereby certify that I am the incorporator of REVCO MANAGEMENT, INC., and do make, file, and record these articles of incorporation, and do certify that the facts hereinabove are true and I have accordingly set my hand this 22nd day of February 2000.

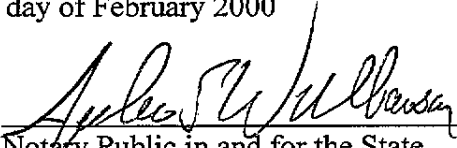


Ronald Ayers, Incorporator

Before me, the undersigned authority, on this day personally appeared Ronald Ayers, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he executed the same for the purposes and consideration therein expressed.

Subscribed and sworn to before me this 22nd day of February 2000

(SEAL)



Notary Public in and for the State
of Florida Andrew S. Williamson

My Commission Expires:



Andrew S. Williamson
MY COMMISSION # CC573993 EXPIRES
August 25, 2000
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

**COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:**

FIRST THAT REVCO MANAGEMENT, INC. WITH IT'S PLACE OF BUSINESS AT 8936
WESTERN WAY SUITE 9, JACKSONVILLE, FLORIDA 32256
HAS NAMED RONALD AYERS LOCATED AT 8936 WESTERN
WAY SUITE 9, CITY OF JACKSONVILLE STATE OF FLORIDA AS IT'S AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE OF INCORPORATOR

DATE

February 22, 2000

*HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.*

SIGNATURE OF REGISTERED AGENT

DATE

February 22, 2000

FILED
2000 FEB 28 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA