

P00000055809

TRANSMITTAL LETTER

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

400003273794--8

-06/01/00--01066--005

*****78.75 *****78.75

SUBJECT: R & S Enterprises of the Treasure Coast, 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

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Ralph Nigro
3364 SE Federal Hwy.
Stuart, FL 34997
561-223-8700

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -1 PM 2:28

~~R. G. HENDERSON~~

JUN 9 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R & S Enterprises of the Treasure Coast, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN - 1 PM 2:28

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3364 SE Federal Hwy.
Stuart, FL 34997

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ralph Nigro
3364 SE Federal Hwy.
Stuart, FL 34997

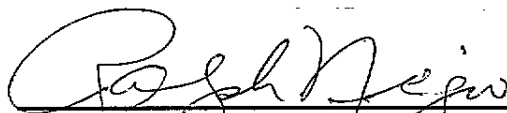
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Ralph Nigro
3364 SE Federal Hwy.
Stuart, FL 34997

Sonia Nigro
3364 SE Federal Hwy.
Stuart, FL 34997

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of May 2000.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERD AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is:

R & S Enterprises of the Treasure Coast, Inc.

2. The Name and address of the registered agent and office is:

Ralph Nigro

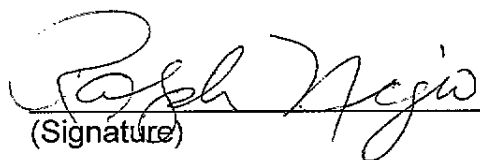
3364 SE Federal Hwy.
Stuart, FL 34997

Daytime Phone #: 561- 223-8700

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -1 PM 2:28

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


(Signature)

5/30/00
(Date)