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TRANSMITTAL LETTER

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00 SEP 25 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

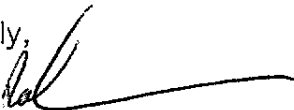
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*****87.50 *****87.50

SUBJECT: R.F. HAAS CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50.

FROM: ROBERT HAAS
208 PAVONIA RD
NOKOMIS, FL. 34275
TELEPHONE: 941-488-9456

Sincerely,



ROBERT HAAS

RH 9/28/00

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

R.F. HAAS CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

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

208 PAVONIA RD
NOKOMIS, FL. 34275

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT HAAS
208 PAVONIA RD
NOKOMIS, FL. 34275

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT HAAS
208 PAVONIA RD
NOKOMIS, FL. 34275

The undersigned incorporator has executed these Articles of Incorporation this

20 day of September 2000

Signature: _____

ROBERT HAAS

Prepared by:

ROBERT HAAS
208 PAVONIA RD
NOKOMIS, FL. 34275
941-488-9456

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.F. HAAS CONSTRUCTION, INC.

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

ROBERT HAAS
208 PAVONIA RD
NOKOMIS, FL. 34275

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: _____

ROBERT HAAS

Date: _____

9-20-00