

# POIOOOXIST INC.

2308 Enfield Court

Orlando, Florida 32837

Tel: (407) 415-5177 Fax: (407) 888-2649

e-mail: depazos@aol.com

Tuesday, February 20, 2001

To: Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: RCI Construction, Inc.

800003790068---7 -02/28/01--01096--008 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the original and one copy of the Articles of Incorporation for **RCI Construction**, **Inc.** along with a check for the amount of \$78.75.

This represents the cost of the Filing Fees, Certificate copy of the Articles of Incorporation and the Registered Agent Designation Fee.

Please mail the certified copy of the Articles of Incorporation to:

Affordable Tax & Accounting Services, Inc. 2308 Enfield Court Orlando, Florida 32837

Thank you,

Adriana de Pazos

Accountant

Encl.

A Mario

Articles of Incorporation of:

RCI CONSTRUCTION, INC.

The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATION NAME AND ADDRESS

The name of the corporation is: The address of the corporation is: RCI CONSTRUCTION, INC. 2404 S. SHINE AVENUE ORLANDO, FLORIDA 0 KEB 20 PM 2: 10

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

#### ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the laws of the state of Florida.

#### ARTICLE IV CAPITOL STOCK

The corporation is authorized to issued ONE HUNDRED shares (100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Name:

Stacey L. Harvey

Address:

2404 S. Shine Avenue

Orlando, Florida

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial directors the corporation is as follows:

Name:

James E. Harvey

Address:

2404 S. Shine Avenue

Orlando, Florida

Name:

Stacey L. Harvey

Address:

2404 S. Shine Avenue

Orlando, Florida

STATE OF FLORIDA	}	aa
COUNTY OF ORANGE	}	SS
Before me, a Notary public a	utł	ori

Before me, a Notary public authorized to take acknowledgments in the state and county set forth above, personally appeared:

James E. Harvey Stacey L. Harvey

FLDL# H 610 445 68 259 - 0 FLDL# H 610 792 71 460 - 0

And presented the above drivers license(s) and known to the person who executed the forgoing Article of Incorporation, and who acknowledged before me that they each executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and county aforesaid, this 6th day of February 2001.

James E. Harvey

FLDL# H 610 445 68 259 - 0

Stacey L. Harvey

FLDL# H 610 792 71 460 - 0

Notary Signature:

Notary Name:

Leibpitz Santos Soares

Notary Public CC#:

<u>99632</u>

Expiration Date: December 21, 2001

#### ARTICLE VII **INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name:

James E. Harvey

Address:

2404 S. Shine Avenue

ORLANDO, FLORIDA

Name:

Stacey L. Harvey

Address:

2404 S. Shine Avenue

ORLANDO, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Article of Incorporation this 6th day of February 2001.

**めし# H 610 445** 

FLDL# H 610 792 71 460 - 0

Notary Signature:

**Notary Name:** 

Leibnitz Santos Soares

Notary Public CC#:

Expiration Date: December 21, 2001

# ARTICLE VIII CERTIFICATE & ACKNOWLEDGMENT OF REGISTERED AGENT

#### Certificate of Registered Agent

Pursuant to the Florida Statue 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles f Incorporation located:

At:

2404 S. Shine Avenue, Orlando, Florida

Has named:

Stacey L. Harvey

Located at the aforesaid address, as it's Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.

Registered Agent Signature