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405 2ND STREET SOUTH, SUITE C • SAFETY HARBOR, FLORIDA 34695 • TELEPHONE: (727) 712-1811 • FAX: (727) 712-1863

August 24, 2001

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

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Dear Sirs:

Enclosed is an original and (1) copy of the Articles of Incorporation, along with our check made payable to Department of State in the amount of \$78.50.

Please do not hesitate to contact this office, should you have any questions or concerns.

Very Truly Yours,

Victoria P. Behm

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE FALLAHASSEE FLORIDA

RICHARD'S CONSTRUCTION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is RICHARD'S CONSTRUCTION, INC.

ARTICLE II

The street address of the principal office of the Corporation is 920 Bunker View Drive, Apollo Beach, Florida 33572.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is $405\ 2^{nd}$ Street South Suite C, Safety Harbor, Florida 34695. The initial registered agent for the Corporation at that address is Victoria P. Behm, Attorney at Law.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

Name

Address

Randall L. Richard

Apollo Beach, Florida 33572

ARTICLE VI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this <u>fifth</u> day of <u>August</u>, 2001.

Amaell & Achad Randall I. Richard

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RICHARD'S CONSTRUCTION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Victoria P. Behm Attorney at Law

Date: 8/24/01

