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01 SEP 10 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

RJS Construction, Inc.

600004577516--4

-09/10/01--01046--006

*****70.00 *****70.00

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original copy of the articles of incorporation and a check for:

_____ XXXX \$70.00 Filing Fee
_____ \$78.75 Filing Fee & Certificate of Status
_____ \$78.75 Filing Fee & Certified Copy ADDITIONAL COPY REQUIRED
_____ \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:

Christopher L. Kozlowski

Name (Printed or typed)

640 North Semoran Boulevard

Address

Orlando, FL 32807

City, State & Zip

407-381-4432

Daytime Telephone number

J. BRYAN SEP 12 2001

ARTICLES OF INCORPORATION

OF

RJS CONSTRUCTION, INC.

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

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ARTICLE I NAME

The name of the corporation shall be:

RJS Construction, Inc.

The principal place of business of this corporation shall be:

407 Withers Court
Ocoee, FL 34761

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Treasurer:

Richard A. Smith
407 Withers Court
Ocoee, FL 34761

Vice President, Secretary:

Jeff W. Smith
2912 Schreffler
Groveland, FL 34736


ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation are:

Richard A. Smith
407 Withers Court
Ocoee, FL 34761

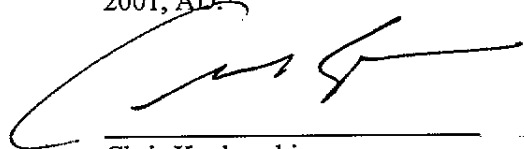
IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 6th day of September 2001.

Signature of Incorporator:


Richard A. Smith

State of Florida
County of Orange

Sworn and attested before me notary public State of Florida at Large, this 6th day of September 2001, AD.


Chris Kozlowski
Notary Public



Chris Kozlowski
MY COMMISSION # CC848489 EXPIRES
June 22, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

RJS Construction, Inc.

The name and address of the registered agent in office is:

Richard A. Smith
407 Withers Court
Ocoee, FL 34761

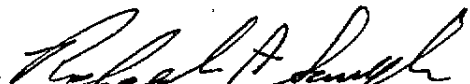
Signature



September 6, 2001

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 PRPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



September 6, 2001

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