

QUICK BOOKS TAX & ACCOUNTING SERVICES, INC.

1890 WEST BAY DR. #W-4

LARGO, FLORIDA 33770

(727) 581-3112 PHONE

(727) 581-1541 FAX

WEBSITE: quickbookstax-accting.com

PD100009853

FILED
01 OCT -8 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 3, 2001

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

400004626984-7
-10/08/01--01063--010
*****70.00 *****70.00

SUBJECT: Real Estate Contractors & Development, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for filing fee. Please return articles to:

QuickBooks Tax & Accounting Services, Inc.
1890 West Bay Drive Ste. W-4
Largo, Florida 33770
Phone: (727) 581-3112

D. WHITE OCT 10 2001

5

ARTICLES OF INCORPORATION

FILED

01 OCT -8 AM 11:02

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

CORPORATE NAME

The name of the corporation is:

REAL ESTATE CONTRACTORS & DEVELOPMENT, Inc.

ARTICLE TWO

DURATION

The corporation shall exist perpetually unless dissolved under Florida law.

ARTICLE THREE

PURPOSE

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States, and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00), which shall be voting stock shares.

ARTICLE FIVE

COMMENCEMENT OF BUSINESS

The Corporation will not begin business activity until it has received the value of the shares, the equivalent of ONE Hundred Dollars (\$100.00), in cash or property.

ARTICLE SIX

BOARD OF DIRECTORS

The corporation shall have ONE (1) director and may be increased or diminished from time to time as allowed in the bylaws, but shall never be less than one. The initial director shall be.

Stephen D. Walters

ARTICLE SEVEN

PRINCIPAL OFFICE ADDRESS

The address of the principal office is:

**1890 West Bay Drive #W-4
Largo, FL 33770**

ARTICLE EIGHT

REGISTERED OFFICE AND AGENT

The name and address of the registered agent is:

**Stephen D. Walters
1890 West Bay Drive #W-4
Largo, FL 33770**

ARTICLE NINE

INCORPORATOR

The incorporator name and address is:

**Stephen D. Walters
1890 West Bay Drive #W-4
Largo, FL 33770**

ARTICLE TEN

BYLAWS

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

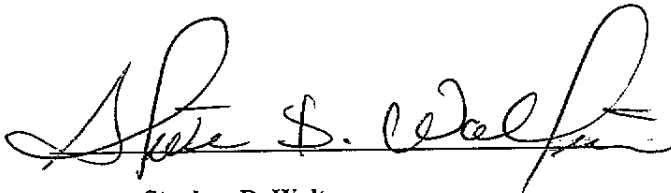
ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of the Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TWELVE

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the shareholders of the corporation.

Signed this 3rd day of October, 2001

A handwritten signature in black ink, appearing to read "Stephen D. Walters", is written over a horizontal line.

Stephen D. Walters
INCORPORATOR

FILED

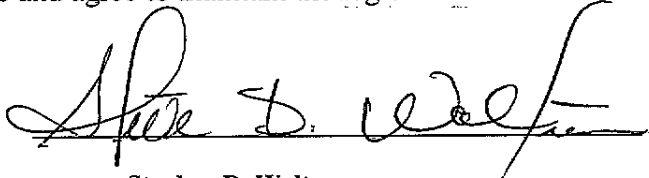
01 OCT -8 AM 11:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT OF: **Real Estate Contractors & Development, Inc.**

I, **Stephen D. Walters**, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

SIGNED:

A handwritten signature in cursive script, appearing to read "Stephen D. Walters", written over a horizontal line.

Stephen D. Walters
REGISTERED AGENT