### GLENN T. SHELBY, P.A.

Attorney at Law Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 863-688-5838

# 100000003739

Secretary of State Division of Corporations P. O. Box\_6327 409 East Gaines Street Tallahassee, FL 32399

100004653161--1 -10/25/01--01048--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: RCM PROJECTS, Inc.

Dear Secretary:

Enclosed please find the original Articles of Incorporation for RCM PROJECTS, Inc. Our check in the amount of \$70.00 is also enclosed to cover the filing fee.

Thank you very much.

Sincerely,

GLENN T. SHELBY

GTS:gs Enclosures

PILED

0100725 AMIO: 12

SECRETARY OF STATE

FILED

### 01 OCT 25 AM 10: 12

SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION

OF

### RCM PROJECTS, INC.

# ARTICLE ONE NAME

The name of the corporation is RCM PROJECTS, Inc.

## ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual from the date of incorporation.

## ARTICLE THREE PURPOSES

The general purposes for which the corporation organized are:

- 1. To own, rent, lease, encumber, and convey real and personal property.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall be without par value.

### ARTICLE FIVE

REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office of the corporation is 3453 Southcrest Blvd., Lakeland, FL 33813, and the name of the initial registered agent at such address is William C. Masters, President. The business address is the same as the initial registered office address.

# ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two, although the corporation is authorized to have five directors. The names and addresses of the persons who are to serve as members of the board of directors are:

William C. Masters 3453 Southcrest Blvd. Lakeland, FL 33813

Suzanna M. Meadows 8117A Oak Trace Way Tampa, FL 33634

# ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:
William C. Masters, 3543 Southcrest Blvd., Lakeland, FL 33813

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

RCM PROJECTS, INC., with its place of business at 3453 Southcrest Blvd., Lakeland, FL 33813 has named William C. Masters located at 3453 Southcrest Blvd., Lakeland, FL 33813 as its agent to accept service of process within the State of Florida.

Dated this 23 day of October, 2001.

William C. Masters, PRESIDENT

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 proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 23 day of October, 2001.

WILLIAM C. MASTERS, REGISTERED AGENT

O1 OCT 25 AM IO: 12

witness whereof, for the purpose of forming corporation under the laws of the State of Florida, I, have executed these Articles of Incorporation this  $\frac{23}{2}$  day of October, 2001.

C. Masters

STATE OF FLORIDA COUNTY OF POLK

I hereby certify that on this day before me the undersigned authority, personally appeared William C. Masters, who produced a driver's license for identification and who did not take an oath, and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the above mentioned county and state this  $\mathfrak{Z}$  day of October, 2001.

Hain Schus

MY COMMISSION EXPIRES Gloria Schreffler Commission # DD 044341 Expires Sep. 7, 2005 Bonded Thru Atlantic Bonding Co., Inc.