# 361100010

ACCOUNT NO. : 072100000032

REFERENCE: 229080 7173754

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: November 27, 2001

ORDER TIME: 10:57 AM

ORDER NO. : 229080-010

CUSTOMER NO: 7173754

CUSTOMER: Kenneth Wurtenberg, Cpa

Kenneth Wurtenberg, Cpa

Suite 201

16969 Nw 67th Avenue

Miami, FL 33015

800004695338

#### DOMESTIC FILING

NAME: R.W. CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

a544 W01-26979



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED

2001 NOV 27 PM 3: 19

SECRETARY OF STATE TALLAHASSEE FLORIDA

November 27, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: R.W. CONSTRUCTION, INC.

Ref. Number: W01000026979

We have received your document for R.W. CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 001A00062897



## FILED

## ARTICLES OF INCORPORATION

2001 NOV 27 PM 3: 19

Robert Whiteman, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation shall be Robert Whiteman, Inc,

## ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 141 Kings Way, Royal Palm Beach, FL 33411 and the name of the initial Registered Agent for the corporation at that address is Robert Wightman.

#### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, shareholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, shareholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, shareholder or officer may be entitled as a matter of law.

## ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

## ARTICLE IX DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Robert Wightman 263-73-0331 141 Kings Way, Royal Palm Beach, FL 33411

## ARTICLE X INCORPORATOR

The name and address of the incorporator is:

Robert Wightman 263-73-0331 141 Kings Way, Royal Palm Beach, FL 33411

## ARTICLE XI AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision(s) contained in these Articles of Incorporation or any amendment thereto, in the manner now or hereafter prescribed by statute and any rights conferred upon the shareholders are subject to reservation.

## ARTICLE XII LIMITATION ON PAYMENT OF DEBTS

The private property of the shareholders shall not be subject to the payment of corporate debts in any extent whatsoever. The Corporation shall have first lien on the share of its shareholder(s), and upon any dividends due thereon, for any indebtedness of such shareholder(s) to the Corporation.

IN WITNESS W	MEREOF, the undersigned has hereunto set his
hand and seal on this 21 day of	1) overber, 2001.
	Incorporator:  Robert Wightman
STATE OF FLORIDA	
COUNTY OF MIAMI-DADE	es e e e e e e e e e e e e e e e e e e
The foregoing instrument was exe day of Nounday, 2001, by	cuted and acknowledged before me this White
	Parelar Amón
(SEAL)  OFFICIAL NOT PAMELA M NOTARY PUBLIC STA  My Commission Expires: COMMISSION N MY COMMISSION E	ONZON TE OF FLORIDA

## FILED

#### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

2001 NOV 27 PM 3: 19

SECRETARY OF STATE TALL AHASSEE FLORIDA
The following is submitted in compliance with the laws of the State of
Florida, Robert Whiteman, Inc. a corporation organizing under the laws of the State
of Florida, with its principal office located at 141 Kings Way, Royal Palm Beach, Florida
33411, has named Robert Wightman, whose address is 141 Kings Way, Royal Palm
Beach, Florida 33411, as its Agent to accept service of process within this State.

Beach, Florida 33411, as its Agent to accept service of process within this State.
ACCEPTANCE:
I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.
Registered Agent:
Robert Wightman
STATE OF FLORIDA
COUNTY OF Dade
<b>BEFORE ME</b> , the undersigned authority, this day personally appeared Robert Wightman, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.
WITNESS my hand and official seal this 21 day of November, 2001.  Notary Public, State of Florida
(SEAL)
My Commission Expires:  OFFICIAL NOTARY SEAL PAMELA MONZON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC882309 MY COMMISSION EXP. NOV. 17,2003