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DEBORAH L. HARRELL 5827 ANTLER WAY CRESTVIEW, FL 52536

DECEMBER 10, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 900004724919--5 - -12/13/01--01052--011 *****78.75 ******78.75

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Dear Director:

I would like to incorporate a new business in the State of Florida in the name of RANCE ENTERPRISES, INC.

The return address for a certified copy of the Articles of Incorporation to be mailed to is as follows:

Deborah L. Harrell 5827 Antler Way Crestview, FL 32536

I have enclosed my check in the amount of \$ 78.75 to cover the incorporation fees.

I may be reached AT telephone number (850) 796-3000 if there are any conflicts or questions.

Sincerely;

DEBORAH L. HARRELL

RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE ELOPIDA

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ARTICLES OF INCORPORATION OF

RANCE ENTERPRISES, INC.

The undersigned subscribes to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be:

RANCE ENTERPRISES, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business of the corporation and the objects and purposes proposed to be transacted and promoted or carried on by it are as follows:

- a) To engage in the construction business and any other activities legal in the state of Florida, the United States, or any other state, county, territory or nation.
- b) To buy, sell, lease, own, improve, mortgage, or otherwise acquire, hold and dispose of land and property, real, personal, and mixed for the purpose of engaging in any activity or business permitted by law.
- c) To purchase, lease, exchange, and otherwise acquire any and all rights, permits, privileges. franchises, licenses, trademarks, patents and concessions suitable and covenant for the purpose of this corporation.
- d) To endorse, assume, insure or guarantee any contract, obligation, bond, note, mortgage or other evidence of indebtedness.
- e) To enter into contracts and to borrow money, with or without security; and to execute mortgages, issue bonds, notes, certificates and collateral trust notes by all or any of the assets of the corporation.
- f) The corporation shall possess all of the rights, powers and privileges granted corporations under the laws of the State of Florida and any State in which said corporation shall operate. Said power shall include but not be limited to the power to indemnify directors, officers, employees, and agents for any liability which may be imposed upon any of them as a result of so serving.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at one time is five hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

The stock may be issued by the corporation from time to time to such persons, firms or corporations as the majority of the Board of Directors may indicate.

The consideration to be paid for such stock shall be determined by the majority of the Board of Directors from time to time, and shall be paid in lawful currency of the United States, or may be paid in property, past services, or other consideration determined by the majority of the Board of Directors, to be at least equal to the value of the shares issued thereof.

ARTICLES IV: TERMS OF EXISTENCE

The corporation is to exist perpetually, which said existence shall commence on the date of issuance of the corporation charter.

ARTICLES V: ADDRESS

The Post Office Address of the principal office of the corporation in the state of Florida is: 5827 Antler Way Crestview, FL 32536.

ARTICLE VI: PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the corporation is: 5827 Antler Way, Crestview, FL 32536 and the name of the Registered Agent of the corporation at that address is Deborah L. Harrell.

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall be managed by the Board of Directors of the corporation. The initial board shall consist of one (2) Director whose names and addresses are as follows:

- 1. DONALD R. HARRELL Jr. 5827 Antler Way CRESTVIEW, FL 32536
- 2. DEBORAH L. HARRELL 5827 Antler Way CRESTVIEW, FL 32536

The number of directors shall be fixed, in the manner provided therein, by the By-Laws of the corporation which may increase or decrease the number of members of said board, but in no case shall the board of directors be less than one (1) or more than four) directors.

ARTICLE VIII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law.

ARTICLE IX: BY-LAWS

Both the Board of Directors and/or the shareholders shall have the power to adopt, alter, amend or repeal the By-Laws of the corporation.

Deborah B. Harrey DEBORAH L. HARRELL

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me this day personally appeared Deborah L. Harrell whose complete business address is: 5827 Antler Way, Crestview, FL 32536, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed same for the purposes stated therein.

WITNESS my hand and official seal in Okaloosa County, Florida, this 10th day of December 2001.

NOTARY PUBLIC

State of Florida at Large

LEE D. GRIFFIN

My Comm Exp. 2/1/2002

No. CC 712794

M Personally Known (4 Other LD.

Identification Produced: Florida Drivers License # H640 172 68 8080

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF OKALOOSA

AFFIDAVIT OF RESIDENT AGENT

I, Deborah L. Harrell, the undersigned, do hereby consent to serve as Resident Agent for RANCE ENTERPRISES, INC., to accept any and all service of process for said corporation in any and all legal proceedings which may be filed against RANCE ENTERPRISES, INC., and do hereby state that I am of legal age, and that my business address is: 5827 Antler Way, Crestview, FL 32536.

LEBORAH L. HARRELL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Deborah L. Harrell to me well known and known to me to be the person described in and who executed the foregoing Affidavit of Resident Agent and who being duly sworn acknowledge to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and seal in the County of Okaloosa, and State of Florida, this 10th day of 12cember , 2001.

NOTARY PUBLIC

State of Florida at Large

LEE D. GRIFFIN
My Comm Exp. 2/1/2002
No. CC 712794
[6] Personally Known 1/1 Other LD.

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