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ALICE M. FOGLE
MARITAL & FAMILY LAW

January 9, 2002

900004772709--5 -01/14/02--01044--002 *****122.50 *****78.75

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of RON'S CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for RON'S CONSTRUCTION, INC..

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee \$35.00
Registered Agent Certificate 35.00
Certified copy of Charter and of Registered Agent Certificate 52.50

Thank you very much for your assistance.

Sincerely,

J. Dana Fogle

JDF/js Enclosures SECRETARY OF STATIONS
CHAISTON OF CONFORMATIONS
D2 JAN 14 AM 11: 37

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ARTICLES OF INCORPORATION OF RON'S CONSTRUCTION, INC.

I, AMY MASON, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be RON'S CONSTRUCTION, INC...

ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III. GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is residential and commercial framing and construction, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V. INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI. STREET AND MAILING ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 43880 Choctow St., DeLand, Volusia County, Florida 32720. The initial resident agent is AMY MASON.

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

AMY MASON 43880 Choctow St. DeLand, Fl. 32720

ARTICLE VIII. COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on January 9, 2002.

IN WITNESS WHEREOF, I, AMY MASON, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 9 day of January, 2002.

AMY MASON

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared AMY MASON, to me well known to be the person who executed the foregoing Certificate of Incorporation and she acknowledged before me that she executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this $\frac{q+k}{2}$ day of January, 2002.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That RON'S CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named AMY MASON, located at 4338 Choctow St., DeLand, Florida 32120, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

AMY MASON