Admitted in Florida and North Carolina Dadeland Towers North • Suite 408 9300-South Dadeland Boulevard Miami, Florida 33156-2719 Tel.: (305) 670-6929 Fax: (305) 670-9990

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SECRETAR OF STATE TALLAHASSEE, FLORIDA

January 10, 2002

Florida Department of State Division of Corporations 409 East Gainesville Street Tallahassee, Florida 32399

700004772507--5 -01/14/02--01035--014 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Re:

RNG Construction Corp.

Our File No.: 1298.2

Dear Sir/Madam:

Enclosed for filing are Articles of Incorporation for RNG Construction Corp. Also enclosed is a check in the amount of \$87.50 to pay for filing of the Articles of Incorporation, a certified copy the Articles of Incorporation, and a Certificate of Status for RNG Construction Corp.

We would appreciate your forwarding the certified copies of the Articles of Incorporation and the Certificate of Status to our office in the enclosed pre-addressed stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours

PAULANKADE

PMK/dgw Enclosures

CAPMINGLIENTS/Garavito/RNG Construction Corp/Secretary of State.Ltr.001.wpd

(B) 1826

ARTICLES OF INCORPORATION

**OF** 

RNG DEVELOPMENT CORP.

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SEGNETARY COSTATE
TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is RNG DEVELOPMENT CORP.

### ARTICLE II - PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be: 9767 S.W. 106th Terrace, Miami, Florida 33176.

#### ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

#### **ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States of America and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. All shares of stock issued by the Corporation shall be paid in lawful money of the United States of America or in property, the just value of which shall be fixed by the Board of Directors in the manner provided for by the laws of the State of Florida.

# ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this Corporation shall be Dadeland Towers North, Suite 408, 9300 South Dadeland Blvd., Miami, Florida 33156-2719, and the initial registered agent of this Corporation at such office shall be Paul M. Kade, Esq., who upon accepting this designation agrees to comply with the provisions of §48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors constituting the initial Board of Directors is:

Raymond L. Garavito, President & Treasurer 9767 S.W. 106<sup>th</sup> Terrace Miami, Florida 33176 Nanette Garavito, Vice President & Secretary 9767 S.W. 106<sup>th</sup> Terrace Miami, Florida 33176

#### **ARTICLE VII - OFFICERS**

The affairs of this Corporation shall be managed by its Board of Directors, acting through the officers of the Corporation consisting of a President, Vice President, Treasurer, and Secretary, and any other assistant vice presidents and secretaries as may be designated in the By-Laws of the Corporation. The officers of the Corporation shall be elected in the manner set forth in the By-Laws.

#### ARTICLE IX - BY-LAWS

The Board of Directors shall have full power to adopt, amend, or rescind the By-Laws by majority vote.

# **ARTICLE X - RESTRICTION ON TRANSFER OF STOCK**

Stock in the corporation may be transferred to the corporation or to other shareholders without prior approval of the Board of Directors or other shareholders. However, any sale or transfer of stock in the corporation to third parties must be approved in advance by the owners of not less than fifty one percent (51%) of the outstanding shares of stock and any attempted sale or transfer to a third party in violation of this provision is null and void.

# ARTICLE XI - AMENDMENT

Amendments to these Articles of Incorporation may be proposed by any shareholder, officer, or director. The Articles of Incorporation may be amended by resolution passed by a majority vote of the Board of Directors.

#### ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Raymond L. Garavito, 9767 S.W. 106<sup>th</sup> Terrace Miami, Florida 33176

# ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence existence as of the date of subscription and acknowledgment of these Articles of Incorporation.

Raymond L. Garavito, Incorporator

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for <u>RNG DEVELOPMENT CORP.</u> at the place designated in the Articles of Incorporation, I, PAUL M. KADE, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

**DATED** this \_\_\_\_\_\_ day of January, 2002.

Paul M. Kade, Registered Agent