

PO2000075296

DANIEL RAY MORGAN

6321 FLORIDA CIR. W.

APOLLO BEACH, FLORIDA 33572
City/State/Zip

200006283522--6
-07/10/02-01010-001
*****70.00 *****70.00

Office Use Only

EFFECTIVE DATE
July 1, 02

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
02 JUL -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

302-19947
SE 7/11

Examiner's Initials

ARTICLES OF INCORPORATION

OF

R M CONSTRUCTION OF APOLLO INC.

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TALLAHASSEE, FLORIDA

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THE UNDERSIGNED, MAKES, SUBSCRIBE, ACKNOWLEDGE AND FILE WITH
THE SECRETARY OF STATE OF THE STATE OF FLORIDA THESE ARTICLES
OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE
PROVISIONS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION,
LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION
FOR PROFIT.

ARTICLE I

NAME OF CORPORATION

THE NAME OF THIS CORPORATION IS **R M CONSTRUCTION OF APOLLO INC.**

ARTICLE II

EXISTENCE OF CORPORATION

THIS CORPORATION SHALL BEGIN ON JULY 1, 2002, AND HAVE PERPETUAL
EXISTENCE.

ARTICLE III

NATURE OF BUSINESS:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV

CAPITOL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS TO BE LOCATED AT 6321 FLORIDA CIR. W, APOLLO BEACH FL. 33572, HOWEVER WITH THE PRIVILEGE OF HAVING BRANCH OFFICES OR PLACES OF BUSINESS IN ANY PLACE OR PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA. THE REGISTERED AGENT WHOSE OFFICE IS LOCATED AT 6321 FLORIDA CIR. W, APOLLO BEACH FL. 33572 SHALL BE, UNTIL OTHERWISE DESIGNATED, DANIEL RAY MORGAN.

ARTICLE VI

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 ARE NECESSARY WILL BE TAKEN BY THE APPROPRIATE OFFICERS TO ACCOMPLISH THIS COMPLIANCE.

ARTICLE VII

DIRECTORS:

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER HAVE LESS THAN ONE..

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

DANIEL RAY MORGAN

6321 FLORIDA CIR. W.

APOLLO BEACH, FLORIDA 33572

ARTICLE VIII
INCORPORATOR-SUBSCRIBER

THE NAME OF THE INCORPORATOR-SUBSCRIBER IS:

DANIEL RAY MORGAN

6321 FLORIDA CIR. W.

APOLLO BEACH, FLORIDA 33572

ARTICLE IX
OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THIS
CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE
CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR
APPOINTED ARE:

DANIEL RAY MORGAN, PRESIDENT

6321 FLORIDA CIR. W.

APOLLO BEACH, FLORIDA 33572

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TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED HEREBY ACCEPT DESIGNATION OF REGISTERED
AGENT FOR THE ABOVE CORPORATION.

NAME Daniel Ray Morgan
REGISTERED AGENT

NAME Daniel Ray Morgan
INCORPORATOR-SUBSCRIBER

STATE OF FLORIDA, COUNTY OF HILLSBOROUGH _____

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGE BEFORE ME THIS

1st DAY OF July 2002

NOTARY Benjamin J. Epps

