

P 02000086264

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: RRG Construction CO Inc

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

Ricky Infinger
3094 Corbin Gainey Road
Defuniak Springs, FL 32433

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-08/08/02--01025--012
****122.50 ****78.75

2002 AUG - 8 AM 10:35
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

✓
8/9/02

EFFECTIVE DATE
8/1/02
ARTICLES OF INCORPORATION

OF

**RRG Construction Co. Inc.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

FILED
2002 AUG -8 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is RRG Construction Co. Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

conduct a construction company specifically, but not limited to; building, restoring, and to renovate homes

3. **Authorized Shares.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 1.00.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business:
3094 Corbin Gainey Road
Defuniak Springs, Florida 32433
Mailing Address:
3094 Corbin Gainey Road
Defuniak Springs, Florida 32433

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of three persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Ricky Infinger
3094 Corbin Gainey Road, Defuniak Springs, Florida 32433
President

Randy Infinger
126 Hidden Valley Ct, Defuniak Springs, FL 32433
Vice President

Gene Adams
5548 Kevin Road, Crestview, Florida 32536
Secretary

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Ricky Infinger
3094 Corbin Gainey Road
Defuniak Springs, Florida 32433

7. **Incorporator.** The name and address of the incorporator is:

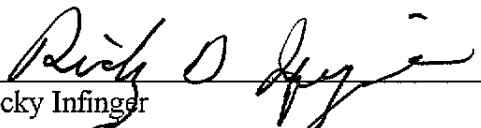
Ricky Infinger
3094 Corbin Gainey Road
Defuniak Springs, FL 32433

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

August 1st 2002

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 8/6/02


Ricky Infinger

FILED

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: _____

8/6/02

Ricky D Infinger
Ricky Infinger