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Construction & Project Management



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 2002

RAWLINS GROUP OF COMPANIES, INC.
8340 SW 3 CT STE 203
PEMBROKE PINES, FL 33025

SUBJECT: RAWLINS GROUP OF COMPANIES, INC.
Ref. Number: W02000022345

We have received your document for RAWLINS GROUP OF COMPANIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

PLEASE GIVE THE SIGNATURE FOR THE INCORPORATOR.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 702A00046541

Articles of Incorporation

of

RAWLINS GROUP OF COMPANIES, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Filed By:

Robert D. Rawlins, P.E.
8340 SW 3rd Court, Suite 203
Pembroke Pines, Florida 33025-5427

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I – NAME

The name of the corporation shall be:

RAWLINS GROUP OF COMPANIES, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business / mailing address is:

8340 SW 3rd Court, Suite 203
Pembroke Pines, Florida 33025-5427

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is as follows:

The corporation shall acquire, develop, and retain special expertise in the areas of management and engineering consulting. This expertise shall include, but not limited to financial & quantitative analyses, system analysis & development, business & organization operations analysis and improvement, operations troubleshooting, analysis & recommendation of stocks, bonds, and other financial instruments, and other varied endeavors where either the professional capability or the intellectual property of the corporation will provide an economic benefit to the corporation, and its employees, and either a tangible or intangible contribution to the communities where the corporation has its offices, or where it provides professional services.

The corporation shall function as builders and contractors for the purpose of real estate development, building, altering, repairing or doing any other work in connection with all classes of building and improvements of any kind, whatsoever, including the building, alteration, repairing, or improvements of houses, buildings, works, or erections of every kind, whatsoever, including the locating, excavating, laying out, and constructing of roads, avenues, docks, slips, water mains, sewers, bridges, wells, walls, canals, railroads or street railways, power plants, and generally in all classes of buildings, erections, and works, both public and private, or any part thereof, and generally to do and perform all works as developers, builders, contractors, construction managers, project managers, and program managers.

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

To manufacture, buy, sell, trade, and deal in all kinds of material, equipment, supplies, iron, steel, wood, brick cement, granite, stone, and other products and materials to buy, acquire, hold, use, mortgage, lease, and dispose of patent rights, letters, patent, processes, devices, inventions, trademarks, formulas, good will, and other rights.

The corporation shall have the authority to be the holding corporation of for-profit companies, not-for-profit organizations, and professional associations

ARTICLE IV – SHARES

The aggregate number of shares which the corporation shall have the authority to issue is TWO HUNDRED (200) with a par value of ONE DOLLAR (\$1.00) each.

ARTICLE V – INITIAL OFFICERS / DIRECTORS

The name, address, and title of the initial officer is:

Robert D. Rawlins, P.E.
8340 SW 3rd Court, Suite 203
Pembroke Pines, Florida 33025-5427
Title: President

ARTICLE VI – REGISTERED AGENT

The name, and address of the registered agent is: .

Robert D. Rawlins, P.E.
8340 SW 3rd Court, Suite 203
Pembroke Pines, Florida 33025-5427

ARTICLE VII – INCORPORATOR

The name, and address of the incorporator is:

Robert D. Rawlins, P.E.
8340 SW 3rd Court, Suite 203
Pembroke Pines, Florida 33025-5427

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.

Robert O. Rawlins
Signature/Registered Agent

7 AUGUST 2002
Date

Robert O. Rawlins
Signature/Incorporator

7 AUGUST 2002
Date

STATE OF TEXAS
DIVISION OF CORPORATIONS
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