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#### ROBERTO R. RUELO\*

ATTORNEY AT LAW 16409 ASHWOOD DRIVE TAMPA, FLORIDA 33624-1152 FILED

2002 NOV 22 PM 1: 10

813/963-7648

FAX 813/963-7840

7840 STATE November 20, 2005 ALL AHASSEF FLORIDA

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

Re: RC Land Engineering and Design

Sirs/Mesdames:

\*ALSO ADMITTED IN ILLINOIS

Enclosed for filing in duplicate are the articles of incorporation of the above-named entity together with a check for \$70.00 for filing fee and registered agent's fee. Should you need further information or document in connection with this filing, please let me know. Thank you.

Sincerely,

Roberto R. Ruelo

Enclosures

cc: Roger L. Caculitan (w/encls.)

#### FILED ARTICLES OF INCORPORATION OF 2002 NOV 22 PM 1: 10

## RC LAND ENGINEERING AND DESIGN, INC.

5-994 in it IT STATE The undersigned incorporator, for the purpose of forming a corporation under the Florida DRIDA Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be RC LAND ENGINEERING AND DESIGN, INC...

#### ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purposes for which the corporation is organized is to engage in the practice of professional engineering and design and to provide services incident thereto, and/or to transact any or all lawful business for which corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE III. AUTHORIZED SHARES

The number of shares which the corporation is authorized to issue is Ten Thousand shares of common stock. Such shares shall be of a single class and shall have a par value of One Hundred Dollars. None of the shares of the corporation may be issued to anyone other than an individual who is duly licensed to practice professional engineering in the State of Florida.

#### ARTICLE IV. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights pursuant to Section 607,0630, Florida Statutes, as now or hereafter amended.

#### ARTICLE V. RESTRICTIONS ON TRANSFER OF SHARES

No issued shares of the corporation shall be sold, transferred, pledged, encumbered or in any other way disposed of to any person unless a prior opportunity to acquire such shares is offered to the other shareholders in accordance with any written agreement between the shareholders as to restrictions on transfer of shares.

#### ARTICLE VI. INDEMNIFICATION

The officers, directors, employees, and agents of the corporation shall be indemnified by the corporation in such cases as now or hereafter provided in Section 607.0850, Florida Statutes.

#### ARTICLE VII. ADDRESS AND AGENT

The street address of the principal and initial registered office of the corporation is 1203 Kinsmen Drive, Auburndale, Florida 33823. The street address of its initial registered agent is 1203 Kinsmen Drive, Auburndale, Florida 33823, and the name of its initial registered agent is Roger L. Caculitan. The board of directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

#### ARTICLE VIII. DIRECTOR

The corporation shall be managed by a board of directors of at least one (1) director. The directors shall be elected by the shareholders of the corporation. No person shall serve as a director of the corporation unless the person is duly licensed to practice professional engineering in the State of Florida. The name and street address of the initial director is Roger L. Caculitan of 1203 Kinsmen Drive, Auburndale, Florida 33823.

#### ARTICLE IX. BYLAWS

The power to adopt or amend the Bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 to day of November, 2002, at Auburdale, Florida.

ROGER L. CACULITAN

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida: The name of the corporation is RC LAND ENGINEERING AND DESIGN, INC.; the name and address of the registered agent and office are ROGER L. CACULITAN, of 1203 Kinsmen Drive, Auburndale, FL 33823.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 12, 2002.

ROGER L. CACULITAN

Registered Agent

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