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SECRETARY OF STATE
SALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: REALTY ONE CONSTRUCTION SERVICES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: DANIEC C. RUSSELL, SR. Name (Printed or typed)				
9644 MOON LAKE ROAD Address				
NEW PORT RICHEY, FL. 3465A City, State & Zip /				
(727) 379 - 9400 Daytine Telephone number				

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION OF REALTY ONE CONSTRUCTION SERVICES, INC.

03 FEB 18 PM 3: 2 SECRETARY OF STAI TALLAHASSEE, FLORI

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is; Realty One Construction Services, Inc.

ARTICLE II.

ADDRESS

The street address of the principal office for the corporation in the state of Florida is 9644 Moon Lake Rd., New Port Richey, Florida 34654. The board of directors may from time to time move the principal office to any other address in the state of Florida and may establish branch office in such other place as may be designated by the board of directors.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property or any other form deemed satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall be TWENTY ONE THOUSAND DOLLARS (\$21,000.00)

ARTICLE V. TERM OF EXISTENCE

This corporation is to be formed and become effective on February 25, 2003 and is then exist in perpetuity.

ARTICLE VI. 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 VII. DIRECTORS

This corporation shall have at least one director initially. The name and number of directors may be changed, increased or diminished form time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INCORPORATOR

The name and street address of the sole incorporator and subscriber to these articles of incorporation is; Daniel C. Russell, Sr., 12250 Clear Lake Dr., New Port Richey, Florida 34654

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these article of incorporation in the manner now hereafter prescribed by law and all rights conferred on stockholders herein are granted and subject to this reservation. Each amendment submitted to the stockholders for approval must be approved at stockholder's meeting by a majority of the stock entitled to the vote thereon.

ARTICLE X. REGISTERED AGENT AND OFFICE

The corporation hereby designated as it's registered agent Daniel C. Russell Sr., whose office is 9644 Moon Lake Rd., New Port Richey, Fl. 34654, for service of process.

In witness whereof, we, the undersigned incorporators and subscribers, have hereunto set our hands and seal the 14th day of February, 2003 for the purpose of forming this corporation under the laws of the state of Florida, and will make and file in the office of the Secretary of the state of Florida, these articles of incorporation and certify that the facts are true.

Daniel C. Russell, Sr. Incorporator

STATE OF FLORIDA . COUNTY OF PASCO

I hereby certify that on this day, before me, a notary public duly authorized in the state of and county named above to take acknowledgments, personally appeared Daniel C. Russell Sr., to me known to be the person described as a subscriber in and who executed the forgoing Articles of Incorporation and acknowledged before me that he subscribed to those articles of incorporation.

Witness my hand and official seal in the state and county above this 14th day of February, 2003.

Notary public at large

My Commission expires on; July 20, 2000

LORRIE HOUGHTALING
MY COMMISSION # DD 135149
EXPIRES: July 20, 2006
Bonded Thru Notary Public Underwriters

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

CRETARY OF STA