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STATE
CLERK OF COURTS
COUNTY OF COVINGTON

3-18-03

J. JEFFERY SLINGERLAND

Attorney at Law

6856 Caroline Street, Suite 101
Milton, Florida 32570

(850) 626-4353
Facsimile: (850) 626-4309

March 7, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: R & M CONSTRUCTORS, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of R & M CONSTRUCTORS, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE:	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT DESIGNATIONS:	<u>35.00</u>
TOTAL:	\$122.50

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,


J. JEFFERY SLINGERLAND

JJS\kal
Enclosures

cc: client

**ARTICLES OF INCORPORATION
OF
R & M CONSTRUCTORS, INC.**

NOT RECORDED
03 MAR 13 PM 12:47

ARTICLE I – NAME

The Name of the Corporation is R & M CONSTRUCTORS, INC.

ARTICLE II

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

ARTICLE III – PURPOSES

The corporation is organized for the purpose of all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office of the corporation is 1545 Bell Creek Road, Jay, Florida 32565. The mailing address of the corporation is P.O. Box 865, Milton, Florida 32572.

ARTICLE VI – INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is J. JEFFERY SLINGERLAND and his street address is 6856 Caroline Street, Suite 101, Milton, Florida 32570.

ARTICLE VII – INITIAL BOARD OF 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 be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Robert L. Moorner, II

1545 Bell Creek Road, Jay, FL 32565

ARTICLE VIII – INCORPORATORS

The name and address of the person signing these articles is:

NAME

ADDRESS

Robert L. Moorner, II

1545 Bell Creek Road, Jay, FL 32565

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholdres.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, ROBERT L. MOORER, II, the undersigned subscriber and incorporater of this corporation has executed these articles of incorporation on this 7th day of March, 2003.

Robert L. Moorer II
ROBERT L. MOORER, II

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledged before me this 7th day of March, 2003, by ROBERT L. MOORER, II, who is personally well known to me or who produced valid identification in the form of _____.



Kathy A. Long
Notary Public
Kathy A. Long
Printed Name of Notary
My Commission Expires: 10/31/05

ACCEPTANCE OF REGISTERED AGENT

I, J. JEFFERY SLINGERLAND, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


J. JEFFERY SLINGERLAND

FILED
CLERK OF STATE
03 APR 13 PM 12:47