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TRANSMITTAL LETTER

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

SUBJECT:	RAFUS	E LAND DEVELOPMENT, INC.	
	(Pro	oposed corporate name - must include suffix)	
			•
Enclosed is for:	an original a	and one (1) copy of the articles of incorporation and a	check
_	70.00	\$78.75 \$122.50 \$131.25	
	ng Fee	Filing Fee Filing Fee, & Certificate & Certified Copy & Certificate	
	FROM:	HUGH D. FISH, JR.	
	•	Name (printed or typed) P.O. BOX 531	
		34 S. FIFTH STREET	
		Address	
		MACCLENNY, FLORIDA 32063	
		City, State & Zip	
		904-259-6606 or 6705	_
		Daytime Telephone number	

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



March 7, 2003

HUGH D FISH JR PO BOX 531 MACLENNY, FL 32063

SUBJECT: RAFUSE LAND DEVELOPMENT, INC.

Ref. Number: W03000006660

We have received your document for RAFUSE LAND DEVELOPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Letter Number: 803A00014593

Becky McKnight
Document Specialist
New Filing Section

Division of Corporations .. P.O. ROY 6327 Tallahassee Florida 32314

ARTICLES OF INCORPORATION

OF:

RAFUSE LAND DEVELOPMENT, INC.

(A Florida Profit Corporation)

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida.

ARTICLE I. NAME AND LOCATION

The name of this corporation for profit shall be; RAFUSE LAND DEVELOPEMENT, INC., located at 1919 Rafuse Circle, Baldwin, Florida 32234, whose mailing address is the same.

ARTICLE II. DURATION

This corporation shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of developing real estate, together with all other types of lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent, and office of this corporation is as follows: JAMES RANDY RAFUSE, SR., 1895 Rafuse Circle, Baldwin, Florida 32234.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are; JAMES RANDY RAFUSE, JR., President, 1895 Rafuse Circle, Baldwin, Florida, JACKIE R. SMITH, Vice President, 1919 Rafuse Circle, Baldwin, Florida, and JAMES RANDY RAFUSE, SR., Secretary/Treasurer, 1919 Rafuse Circle, Baldwin, Florida.

ARTICLE VII. INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is;

JAMES RANDY RAFUSE, SR., 1919 Rafuse Circle, Baldwin, Florida.

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite their name.

JAMES RANDY RAFUSE, JR. 40 SHARES JACKIE R. SMITH 40 SHARES JAMES RANDY RAFUSE, SR. 20 SHARES

The above referenced stock shall only be transferred in accordance with Chapter 607 of the Florida Statutes.

ARTICLE IX. OFFICERS

The everyday operation of the corporation shall be conducted and managed by the officer of the corporation which shall be; **JAMES RANDY RAFUSE**, **JR.**, **President**, 1895 Rafuse Circle, Baldwin, Florida, and **JACKIE R. SMITH**, **Vice President**, 1919 Rafuse Circle, Baldwin, Florida.

ARTICLE X. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XII. INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former office or director in the manner and full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this _27 day of FEBRUARY, 2003, at Macclenny, Baker County, Florida.

JAMES RANDY RAFUSE, SR.

STATE OF FLORIDA COUNTY OF BAKER

BEFORE ME, the undersigned authority, personally appeared, **JAMES RANDY RAFUSE**, **SR.**, known to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>27</u> day of FEBRUARY, 2003.

Notary Public, State of Florida

My Commission Expires: 9.21-2003

PANETA G. SAIGH
MY COMICSIGN & CC 873740
EDFORTE SEP 25, 8703
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1.	The name of the corporation is: RAFUSE LAND DEVELOPMENT,	INC.
		•
2.	The name and address of the registered agent and office is: JAMES RANDY RAFUSE, SR.	03 NAR
	(Name) AAR SERVICE CIRCLE	7 E
	(P.O. Box not acceptable) BALDWIN, FLORIDA 32234	P# 1:40
	(City/State/Zip)	-

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.

Janus Janos Fel Su 2-27-03 (Signature) (Date)