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## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 239 - 174 - 9792 Daytime Telephone number

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

## ARTICLES OF INCORPORATION OF DAVID RUSCH CONSTRUCTION, INC

- Article 1. Name of Corporation is David Rusch Construction, Inc.
- Article 2. Number of shares the corporation will have authority to issue: 100 shares, common no par value
- Article 3. The name of the initial registered agent is David K. Rusch Address of initial registered office: 107 Bermuda Dunes Ct. Naples, Florida 34113
- Article 4. The address where the Division may mail notices is: 107 Bermuda Dunes Ct. Naples, Florida 34113
- Article 5. The name and address of each incorporator:
  David K. Rusch, 107 Bermuda Dunes Ct. Naples, Fl. 34113
- Article 6. The names and addresses of the initial directors are:
  a. David K. Rusch
  107 Bermuda Dunes Ct.
  Naples, Fl. 34114
- Article 7. The director of this corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for conduct as a director, except when such conduct if for one or more of the following:
  - (a) Any breach of the director's duty of loyalty to the corporation or its stockholders:
  - (b) Acts or omissions not in good faith or which involve intentional misconduct for a knowing violation of the law;
  - (c) Any unlawful distribution under Florida Statutes or
  - (d) Any transaction from which the director derived an improper personal benefit.

Article 8. The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders, or voting groups of shareholders, than is required by Florida law.

I ACCEPT THE APPOINTMENT OF REGISTERED AGENT FOR SAID CORPORATIO

David K. Rusch/Incorporator/Registered Agent