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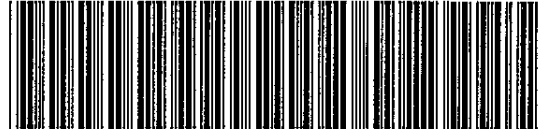
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S-23-03
TB

JERALD D. BRYANT

Attorney at Law

Certified Civil Mediator

Certified Family Mediator

316 NW 5th Street
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Telephone (863)467-5318
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TRANSMITTAL LETTER

May 12, 2003

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

SUBJECT: S & R CONSTRUCTION OF OKEECHOBEE, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of the articles of incorporation, certificate of status and mail it to my address below.

A check for \$122.50 is enclosed. This represents payment for:

Filing of Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Certified copy of Articles of Incorporation
Certificate of Status

FROM:


JERALD D. BRYANT

Attorney at Law

316 NW 5th Street

Okeechobee, Florida 34972-0000

(863) 467-5318

ARTICLES OF INCORPORATION
OF
S & R CONSTRUCTION OF OKEECHOBEE, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is S & R CONSTRUCTION OF OKEECHOBEE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 222 SW 72nd Terrace, Okeechobee, Florida 34974.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 common shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Steven Randall Watford, 222 SW 72nd Terrace, Okeechobee, Florida 34974.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Steven R. Watford
222 SW 72nd Terrace
Okeechobee, Florida 34974

The undersigned executed these articles of incorporation on May 12, 2003.



Steven R. Watford, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 S & R CONSTRUCTION OF OKEECHOBEE, INC..
2. The name of the registered agent is Steven Randall Watford.
3. The address of the registered agent/registered office is 222 SW 72nd Terrace, Okeechobee,, Florida 34974.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


STEVEN R. WATFORD

Date: May 12, 2003

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TALLAHASSEE, FLORIDA