

P03000099794

(Requestor's Name)

D. Coates
10349 Carlson Circle
Germont, FL 34711

(City/State/Zip/Phone #)

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(Business Entity Name)

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ARTICLES OF INCORPORATION
OF
RUN-RITE CONSTRUCTION CORP.

ARTICLE ONE - NAME

The name of the corporation shall be RUN-RITE CONSTRUCTION CORP.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10349 Carlson Cir, Clermont, Florida 34711

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and the name of the registered agent at such address is:

Daniel W. Coates
10349 Carlson Cir
Clermont, FL 34711

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Daniel W. Coates
10349 Carlson Cir
Clermont, FL 34711

ARTICLE NINE - INCORPORATION

The name and address of the Incorporator is:

Daniel W. Coates
10349 Carlson Cir
Clermont, FL 34711

ARTICLE TEN - OFFICEERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President - Daniel W. Coates

The undersigned incorporator has executed these Articles of Incorporation this 2 day of September, 2003.



Signature

CIRTFIFICATE OF DESINATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORDIA:

1. The name of the corporation is:

RUN-RITE CONSTRUCTION CORP.

2. The name and address of the registered agent is:

Daniel W. Coates
10349 Carlson Cir
Clermont, FL 34711

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 herby 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 ot the proper and complete of my position as registered agent.



Signature

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