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Florida Department of State Division of Corporations

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(((H03000298466 3)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

R.C. CONSTRUCTION OF FLORIDA, INC.

Certificate of Status Certified Copy Page Count Estimated Charge \$78.75

Electronic Filing Menu



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 17, 2003

EMPIRE

SUBJECT: R.C. CONSTRUCTION OF FLORIDA, INC.

REF: W03000030106

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable

The document number of the name conflict is L03000017469.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan Document Specialist New Filings Section FAX Aud. #: H03000298466 Letter Number: 203A00056728

ARTICLES OF INCORPORATION OF R.C. CONSTRUCTION OF SOUTH FLORIDA,

ARTICLE I. NAME

SOUTH The name of the comporation small be R.C.CONSTRUCTION FLORIDA, INC. ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is:

11919 59TH STREET NORTH, ROYAL PALM BEACH, FLORIDA 33411. ARTICLE III. PURPOSE OF BUSINESS

This corporationion may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. name and street address of the President is: RACHEL RUSSIANOFF, 11919 59TH STREET NORTH, ROYAL PALM BEACH, FLORÍDA 33411.

ARTICLE VI. REGISTERED AGENT

The name & Florida streat address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Daniel G. Gass, Registered Agent

I hereby accept the duties and responsibilities as incorporator of said corporation.

Prepared by: Daniel G. Gass, Esquire 10001 NW 50th Street, #204, Shurise, FL 33351 FL Bar No. 19569 (954) 741-8228 , Pax Audit Pax Audit: