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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: JESSE N. RHEAM CONTRACTOR INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$78.75 FROM:

JESSE N. RHEAM P O BOX 708 JAY, FL 32565

ARTICLES OF INCORPORATION

<u>OF</u>

JESSE N. RHEAM CONTRACTOR INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: JESSE N. RHEAM CONTRACTOR INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3915 HWY 4 JAY, FL 32565

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS

AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JESSE N. RHEAM 3915 HWY 4 JAY, FL 32565

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

JESSE N. RHEAM - PRESIDENT

3915 HWY 4

JAY, FL 32565

BARBARA A. RHEAM - SECRETARY

3915 HWY 4

JAY, FL 32565

JASON P. MITCHEM - DIRECTOR

3915 HWY 4

JAY, FL 32565

TIMOTHY D. FLOYD - DIRECTOR

3915 HWY 4

JAY, FL 32565

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 07TH DAY OF JANUARY, 2004.

JESSE N. RHEAM



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

- 1. THE NAME OF THE CORPORATION JESSE N. RHEAM CONTRACTOR INC
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

JESSE N. RHEAM

3915 HWY 4

JAY, FL 32565

2 I HERBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

JESSE N. RHEAM

DATE <u>Jan 12, 2004</u>