

TRANSMITTAL LETTER

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

SUBJECT: Richard Brown Construction, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joan C. Beresford
Name (Printed or typed)

616 Glenda Street
Address

Lakeland, FL 33805-2112
City, State & Zip

(863) 688-2801
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
RICHARD BROWN CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR - 1 PM 12:40

FILED

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: Richard Brown Construction, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The street address of the principal place of business of the Corporation, and its mailing address, is 2154 J Jackson Road, Ft. Meade, FL 33841. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE III. SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having no par value. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, which in the judgment of the board of directors is equivalent to or greater than the value of the shares.

ARTICLE IV. TERM OF EXISTENCE

The Corporation is to exist perpetually, beginning on March 1, 2004

ARTICLE V. REGISTERED AGENT

The registered agent for the Corporation is Richard W. Brown, whose address is 2154 J Jackson Road, Ft. Meade, FL 33841. Richard W. Brown accepts his appointment as registered agent by his signature below.

ARTICLE VI. DIRECTORS

The Corporation shall have one director initially. The name and street address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Richard W. Brown	2154 J Jackson Road, Ft. Meade, FL 33841

The member of the first Board of Directors shall serve until his successors are elected or appointed and have qualified. The number of directors may be increased or decreased from time to time, as provided in the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Richard W. Brown	2154 J Jackson Road, Ft. Meade, FL 33841



Richard W. Brown, Incorporator



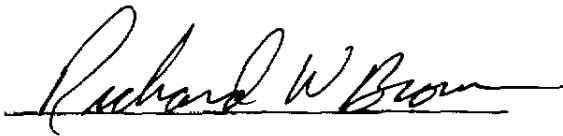
Dated

ACCEPTANCE BY REGISTERED AGENT

For

RICHARD BROWN CONSTRUCTION, INC.

Having been named as registered agent to accept service of process for the above stated corporation, Richard Brown Construction, Inc., at the place designated in the certificate, I, Richard W. Brown, am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Richard W. Brown, Registered Agent



Dated