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# ROBERT K. KENNETT

ATTORNEY AT LAW
2001 McCall Road South, Suite,D
ENGLEWOOD, FL 34223

PHONE 941-475-4418 Fax 941-473-8518

LICENSED FLORIDA & MICHIGAN

# TRANSMITTAL LETTER

March 30, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, FI 32314

Subject: RPM CONTRACTING, INC.

[proposed corporate name with suffix]

Enclosed is an original and 1 copy of the articles of incorporation and our check for \$70.00 for filing fee.

From: Robert K. Kennett, Esquire 2001 South McCall Road Englewood, Florida 34223 (941) 475-4418

[Please provide the original and 1 copy of the articles]

## ARTICLES OF INCORPORATION

### **OF**

### RPM CONTRACTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I - NAME

The name of the corporation shall be: RPM CONTRACTING INC.

# **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1039 Kimball Road, Venice, Florida, 34293

### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: construction business

### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

# ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:

Roger P. Matthes, 1039 Kimball Road, Venice, Florida, 34293

### ARTICLE VI - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Roger P. Matthes, 1039 Kimball Road, Venice, Florida, 34293

The undersigned incorporator has executed these Articles of Incorporation this  $\frac{29}{200}$  Day of  $\frac{100}{200}$ , 2004.

Nay P Mes Signature/Registered Agent - Roger P. Matthes

Signature/Incorporator - Roger P. Matthes

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

[print name] and sign

Roger P. Matthes

Dated: 3/29/04