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(Requestor's Name)

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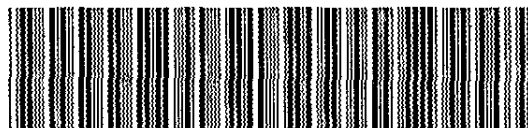
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Robert C. Nettleton

Attorney at Law

(863) 422-6484

Fax (863) 421-9618

30 North Sixth Street

Post Office Box 277

Haines City, Florida 33845-0277

May 6, 2004

Department of State
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

Re: R & S. Construction of Haines City, Inc.

Dear Sir:

Enclosed, please find the following instruments in the above regard:

- (1) Original and one copy of
Articles of Incorporation.
- (2) Resident Agent Certificate.

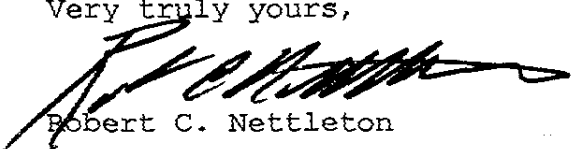
Also enclosed is my trust account check in the amount of \$78.75 representing the following:

Filing Fee.....	\$ 70.00
Certified Copy of Articles.....	\$ 8.75
Resident Agent Certificate	

TOTAL: \$ 78.75

Please return the certified copy of Articles to this office.

Very truly yours,



Robert C. Nettleton

RCN/jn

Enclosures

ARTICLES OF INCORPORATION

OF

R & S CONSTRUCTION OF HAINES CITY, INC.

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

ARTICLE I: NAME

The name of the corporation is R & S Construction of Haines City, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and street address of the corporation is 3550 Lake Ellen Drive, Haines City, Florida 33844. The mailing address is 3550 Lake Ellen Drive, Haines City, Florida 33844.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

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FLORIDA

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Samuel G. Gilbert, 3550 Lake Ellen Drive, Haines City, Florida 33844.

ARTICLE V: INCORPORATORS

The name and address of each incorporator of the corporation is, Samuel G. Gilbert, 3550 Lake Ellen Drive, Haines City, Florida 33844 and Robert L. Eckert, 537 Avenida Cvartra, Apartment 110, Clermont, Florida 34711.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Samuel G. Gilbert, 3550 Lake Ellen Drive, Haines City, Florida 33844 and Robert L. Eckert, 537 Avenida Cvartra, Apartment 110, Clermont, Florida 34711.

The undersigned have executed these Articles of Incorporation this 6th day of May, 2004.


Samuel G. Gilbert


Robert L. Eckert

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: R & S CONSTRUCTION OF HAINES CITY, INC.
2. The name and street address of the registered agent and office is: SAMUEL G. GILBERT, 3550 Lake Ellen Drive, Haines City, Florida 33844, 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 HEREBY 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 TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: May 6, 2004



SAMUEL G. GILBERT

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04 MAY 10 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA