

TRANSMITTAL LETTER

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

SUBJECT: RAY A. CHEATWOOD, INC.

Enclosed are the 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: Ray A. Cheatwood
710 High Vista Drive
Davenport, Florida 33837
863-287-5317

04 JUL 21 7:11:58
SECRETARY
DIVISION OF CORPORATIONS

Articles of Incorporation

Of

RAY A. CHEATWOOD, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Ray A. Cheatwood, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 710 High Vista Drive, Davenport, Florida 33837.

ARTICLE III

The purpose for which this corporation has been formed is to engage in any business allowed under the laws of the State of Florida including, but not limited to, construction.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

SECRET
DIVISION
FILE

04 JUL 21 11:50

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Ray A. Cheatwood	710 High Vista Drive Davenport, Florida 33837

ARTICLE VI

The initial street address of the Corporation's registered office is 710 High Vista Drive, Davenport, Florida 33837. The initial registered agent for the Corporation at that address is Ray A. Cheatwood.

ARTICLE VII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Ray A. Cheatwood	710 High Vista Drive Davenport, Florida 33837

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making the election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS THEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation, this 19th day of July, 2004.


x Ray A. Cheatwood
Ray A. Cheatwood
Incorporator

STATE OF FLORIDA
COUNTY OF Polk

BEFORE ME, the undersigned authority, personally appeared Ray A. Cheatwood, to me well known, who, after being duly sworn, deposed and stated that he has read the forgoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 19th day of July, 2004.

x Elizabeth S. Brooks
NOTARY PUBLIC

 Elizabeth S Brooks
My Commission DD097981
Expires June 05, 2006

My Commission Expires:
6/6/2006

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for RAY A. CHEATWOOD, INC.

DATED this 19TH day of July, 2004.

x [Signature]
Ray A. Cheatwood

04 JUL 21 AM 11:59
SECRETARY OF STATE
DIVISION 1

STATE OF FLORIDA
COUNTY OF Polk

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RAY A. CHEATWOOD, as Registered Agent of RAY A. CHEATWOOD, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 19TH day of July, 2004.



Elizabeth S Brooks
My Commission DD097981
Expires June 05, 2008

x Elizabeth S. Brooks
NOTARY PUBLIC
State of Florida
My Commission Expires:

6/6/2006