

Florida Department of State
Division of Corporations
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APPROVED
AND
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FLORIDA PROFIT CORPORATION OR P.A.

R&M Underground Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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:

R&M Underground Inc.

ARTICLE II PRINCIPAL OFFICE

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

R&M Underground Inc.

**2343 Gorham Avenue
Fort Myers, FL 33907**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michelle Woods
2343 Gorham Avenue
Fort Myers, FL 33907**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

APPROVED
AND
FILED
05 FEB -1 11:10:05
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
FORT MYERS

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michelle Woods- 2343 Gorham Avenue, Fort Myers, FL 33907- President

Richard Cook- 2343 Gorham Avenue, Fort Myers, FL 33907- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michelle Woods- 2343 Gorham Avenue, Fort Myers, FL 33907

Richard Cook- 2343 Gorham Avenue, Fort Myers, FL 33907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of February 2005.


Michelle Woods - Signature


Richard Cook - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **R&M Underground Inc.**

2. The name and address of the registered agent and office is:

Michelle Woods

Name

2343 Gorham Avenue

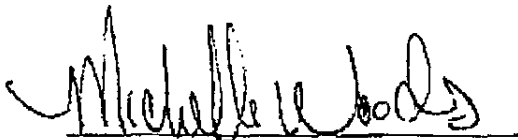
(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33907

(City / State / Zip)

APPROVED
AND
FILED
05 FEB - 1 11:10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Michelle Woods
SIGNATURE

February 1, 2005

(Date)