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December 8, 2005

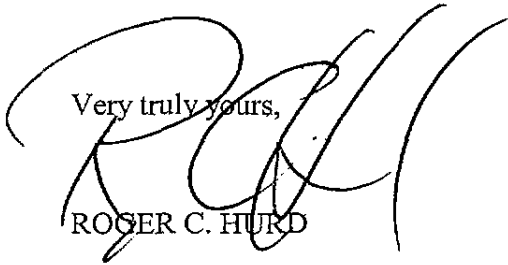
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: Rick Meyers Construction, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$78.75. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,



ROGER C. HURD

Enclosures

R:\Rick Meyers Construction Inc\Articles of Incorporation.frm

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

1. The name of the corporation is **Rick Meyers Construction, Inc.**
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one hundred shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is 597 Kriss Lane, Jupiter, Fl. 33458 and the name of its initial registered agent is Richard P. Meyers.
6. The principal corporate address is 597 Kriss Lane, Jupiter, Fl. 33458 and its mailing address is 597 Kriss Lane, Jupiter, Fl. 33458.
7. The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

NAME	ADDRESS
RICHARD P. MEYERS	597 Kriss Lane, Jupiter, Fl. 33458
JACKIE J. MEYERS	597 Kriss Lane, Jupiter, Fl. 33458

8. The name and address of the incorporator is:

NAME	ADDRESS
RICHARD P. MEYERS	597 Kriss Lane, Jupiter, Fl. 33458

9. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this 8th day of December, 2005.


RICHARD P. MEYERS

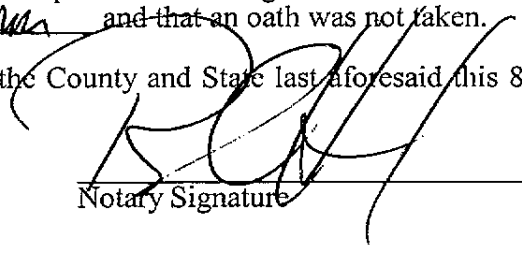
STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **RICHARD P. MEYERS**, known to me to be the person who executed the foregoing, that I relied upon the following form of identification of the above-named person: personally known and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 8th day of December, 2005.



Roger C. Hurd
Commission # DD450866
Expires August 21, 2009
Bonded Troy Fair - Insurance, Inc. 800-365-7010



Notary Signature

Printed Notary Name

NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent for **Rick Meyers Construction, Inc.**

Richard P. Meyers
RICHARD P. MEYERS

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me on December 8, 2008.



Roger C. Hurd
Commission # DD450866
Expires August 21, 2009
Bonded Troy Pain - Insurance Inc 800-385-7016

[Signature]
(Signature of Notary Public)

(Print, Type or Stamp
Commissioned Name of
Notary Public)

Personally Known ✓ OR Produced Identification _____

Type of Identification Produced _____

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PALM BEACH, FLORIDA