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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301	•
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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ARTICLES OF INCORPORATION OF R & S FILL, INC.

ARTICLE I. NAME

NAME: The name of this corporation is R & S FILL, INC. ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the 10th day of March, 2006.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and initial principal office of this corporation is 1029 West Magnolia Street, Leesburg, Florida 34748 and the name of the initial registered agent of this corporation at that address is L. E. TAYLOR. The mailing address of the corporation is 7704 South East Street, Summerfield, Florida 34491 The undersigned, L. E. TAYLOR, designated registered agent, hereby accepts that designation on behalf of the corporation.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

'inflor

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

DAVID R. GIBSON

1.

SANDRA L. GIBSON

7740 South East 135th Street
Summerfield, FL 34491
7740 South East 135th Street
Summerfield, FL 34491

ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber signing these articles is: L. E. TAYLOR, 1029 West Magnolia Street, Leesburg, Florida 34748.

ARTICLE IX. POWERS

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This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on the $\frac{1}{2}$ day of March, 2006.

Darfor

STATE OF FLORIDA

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COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared L. E. TAYLOR, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: (personal knowledge) and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of March, 2006.

Notary Public

Printed Name

My Commission Expires:

(SEAL)