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LAW OFFICES

# **KENNETH S. SANDLER, P.A.**

4700-B Sheridan St. • Hollywood, FL 33021 • (954)962-1000 • Fax: (954) 985-0941

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April 5, 2006

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

RE: ARTICLES OF INCORPORATION  
REY & ROD CONSTRUCTION, INC.

Dear Clerk:

Enclosed please find a check in the amount of \$70.00 for filing the Articles of Incorporation for the above referenced corporation. Please return a stamped copy to the undersigned.

Sincerely yours,



Kenneth S. Sandler

KSS/fs  
Enclosure

Corp/ReyRod/SecState/Articles

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06 APR 10 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
REY & ROD CONSTRUCTION, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be REY & ROD CONSTRUCTION, INC. The principal place of business of this corporation shall be 7824 Biltmore Blvd., Miramar, Florida 33023.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with Five Hundred Dollars (\$500.00).

#### ARTICLE IV. ADDRESS REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7824 Biltmore Blvd., Miramar, Florida 33023, and the name of the initial registered agent of the corporation at that address is Rodney Henry.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. 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 thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code. The corporation further elects to qualify as a "S" corporation.

#### ARTICLE VIII. DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors is:

Rodney Henry  
7824 Biltmore Blvd.  
Miramar, Florida 33023

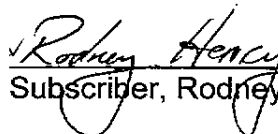
ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President: Rodney Henry  
7824 Biltmore Blvd.  
Miramar, Florida 33023

ARTICLE X. SUBSCRIBERS

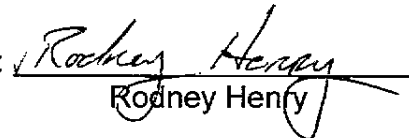
The name and address of the subscribers to these Articles of Incorporation is:

  
Subscriber, Rodney Henry

ARTICLE XI.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, Rodney Henry, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accepts the duties and responsibilities of the position of Registered Agent under Section 607.0505, Florida Statutes for said Corporation.

BY:   
Rodney Henry

**FILED**  
06 APR 10 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23 day of March  
\_\_\_\_\_ 2006, by Rodney Henry, who is personally known to me or who has produced  
identification.

  
Notary Public

My commission expires:



Angelique R. Barnaby  
Commission #DD181105  
Expires: Mar 08, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.