

P06000/10037

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(Business Entity Name)

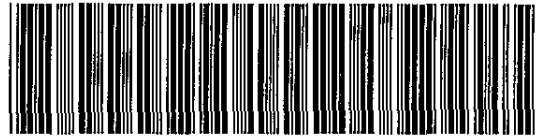
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NO. 001 FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2006 AUG 23 PM 1:29

I. Burch AUG 23 2006

NUBLE Sissie Jr
Requester's Name

* 1207 EAST M.L. KING
Address

TAMPA FL 33603 248-4232
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RS DEVELOPERS AND CONSTRUCTION MANAGEMENT, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
RS DEVELOPERS AND CONSTRUCTION MANAGEMENT, INC.
(A Corporation for Profit)

FILED
06 AUG 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, being a natural person, hereby establish a corporation under the laws of the State of Florida, for the transaction of business and the promotion and conduct of the objects and purposes hereinafter stated, do make, subscribe, acknowledge and file these Articles of Incorporation and do certify as follows, to wit:

ARTICLE I -- NAME

The name of the corporation, hereinafter called the Corporation, shall be: RS Developers and Construction Management, Inc. The Principal office is 1207 East Dr. Martin Luther King, Jr. Boulevard, Tampa, FL 33603.

ARTICLE II -- PURPOSES

The general nature of the business to be transacted and the purposes for which this Corporation is formed are:

To operate as a general contractor, builder and developer of homes and commercial buildings and perform construction management services to other construction contractors, builders and owners of various properties and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida;

To take, accept, hold and acquire by bequest, devise, gift, purchase, loan or lease, any property, real, personal or mixed, whether tangible or intangible, without limitation as to the kind, amount or value;

To guarantee undertakings, contracts or performances of others;

To sell, convey, lease or make loans, grants or pledges of any property or any interest therein or proceeds there from, and to invest and reinvest the principal thereof and receipts there from, if any;

RS DEVELOPERS AND CONSTRUCTION MANAGEMENT, INC.

To borrow or raise money for any of the purposes of the Corporation and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the Corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the Corporation for corporate purposes;

In general, to possess and exercise all the powers and privileges granted by the General Corporation Laws of Florida or by any other Law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the Corporation.

The business and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in these Articles of Incorporation, but the business and purposes which are specified in each of the foregoing clauses of this article shall be regarded as independent business and purposes.

ARTICLE III – STOCK

The maximum number of shares of the Corporation shall be authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock of the par value of One Dollar (\$1.00) each, the consideration for which they may be issued to be determined at the discretion of the Board of Directors.

ARTICLE IV – CAPITAL

The minimum amount of capital with which the Corporation will commence business is Five Hundred Dollars (\$500.00).

ARTICLE V – TERM OF EXISTENCE

The Corporation is to have perpetual existence.

RS DEVELOPERS AND CONSTRUCTION MANAGEMENT, INC.

ARTICLE VI -- PRINCIPAL OFFICE

The principal office of the Corporation shall be located at:
1207 East Dr. Martin Luther King, Jr. Boulevard
Tampa, Florida 33603

provided that the Corporation shall have the power to conduct its business through executive offices or branches or anywhere in the City of Tampa, State of Florida or the United States.

ARTICLE VII -- DIRECTORS

The number of Directors of the Corporation shall not be less than one (1) nor more than five (5), the number to be fixed by the Bylaws.

ARTICLE VIII -- BOARD OF DIRECTORS

The name, Board title and address of the Member of the first Board of Directors is as follows, and he shall hold office until the first annual meeting of the stockholders or until his successor or successors are elected or appointed and have qualified:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Noble L. Sissle, Jr.	1207 East Dr. M. L. King, Jr. Blvd. Tampa, Florida 33603	Chairman

ARTICLE IX -- INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation with the number of shares of Common Stock which he agrees to acquire is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Tampa-Hillsborough Community Development Corporation	1207 East Dr. M. L. King, Jr. Blvd. Tampa, Florida 33603	1,000
Noble L. Sissle, Jr., Executive Director		

RS DEVELOPERS AND CONSTRUCTION MANAGEMENT, INC.

ARTICLE X -- PLACE OF MEETINGS

Pursuant to the General Corporation Laws of the State of Florida, meetings of the Directors and Stockholders may be held within or outside of the State of Florida.

ARTICLE XI -- OFFICERS

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors, by officers who shall be annually elected by the Board of Directors, to wit: a President, one or more Vice President(s), a Secretary, and a Treasurer, and all other officers the Board may see fit to appoint from time to time.

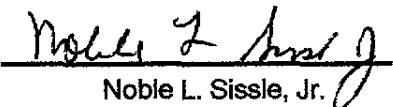
ARTICLE XII -- AMENDMENTS

From time to time, any of the provisions of these Articles of Incorporation may be amended, altered or repealed and other provisions authorized by the Laws of the State of Florida at the time in force, may be added or inserted in the manner and at the time preferred by said Laws, and all rights at any time conferred upon the stockholders of the Corporation by these Articles of Incorporation are granted subject to the provisions of this Article XII.

ARTICLE XIII -- REGISTERED AGENT

In accordance with Florida Statutes, NOBLE L. SISSLE, JR. is hereby designated as the Registered Agent for service of process within the State of Florida, at 1207 East Dr. Martin Luther King, Jr. Boulevard, Tampa, Florida 33603.

IN WITNESS WHEREOF, the said Incorporator has hereunto set his hand and seal
this 22nd day of August, 2006.


Noble L. Sissle, Jr.
Tampa-Hillsborough CDC, Inc., Incorporator

RS DEVELOPERS AND CONSTRUCTION MANAGEMENT, INC.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the Provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent, in the State of Florida:

That RS DEVELOPERS AND CONSTRUCTION MANAGEMENT, INC., with its principal office as indicated in the Articles of Incorporation at 1207 East Dr. Martin Luther King, Jr. Boulevard, County of Hillsborough, State of Florida, Zip Code 33603, has named NOBLE L. SISSLE, JR. as its Registered Agent, to accept service of process within this state.

ACKNOWLEDGMENT

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


Noble L. Sissle, Jr.
Registered Agent

RS DEVELOPERS AND CONSTRUCTION MANAGEMENT, INC.