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REFERENCE: 880821

81002A

AUTHORIZATION :

COST LIMIT : \$78.75

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ORDER DATE: May 3, 2007

ORDER TIME : 11:14 AM

ORDER NO. : 880821-005

CUSTOMER NO: 81002A

#### DOMESTIC FILING

NAME:

R.S.R. ENTERPRISES OF VOLUSIA

COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION

#### **OF**

# R.S.R. ENTERPRISES OF VOLUSIA COUNTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

# **ARTICLE ONE**:

The name of the corporation is R.S.R. ENTERPRISES OF VOLUSIA COUNTY, INC.

# **ARTICLE TWO:**

The duration of the corporation is perpetual, with commencement at the time of

these Articles.

# **ARTICLE THREE**:

The general purposes for which the corporation is organized are:

- 1. To engage in the business of construction.
- 2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
  - 3. To do such other things as are incidental to the foregoing or necessary or desirable

to accomplish the foregoing.

## **ARTICLE FOUR**:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

## **ARTICLE FIVE**:

The street address of the principal office and initial registered office of the corporation is 748 East International Speedway Boulevard, DeLand, FL 32724, and the name of its initial registered agent at such address is RAYMOND SCOTT POLLITT.

#### **ARTICLE SIX**:

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the person who is to serve as a member of the initial board is:

**NAME** 

RAYMOND SCOTT POLLITT

President

GREGORY K. SNYDER

Treasurer

**ADDRESS** 

748 E. International Speedway Blvd.

DeLand, FL 32724

748 E. International Speedway Blvd.

DeLand, FL 32724

MICHAEL L. SAXTON

Secretary

748 E. International Speedway Blvd.

DeLand, FL 32724

The name and address of each incorporator is:

NAME	<u>ADDRESS</u>
RAYMOND SCOTT POLLITT President	748 E. International Speedway Blvd. DeLand, FL 32724
GREGORY K. SNYDER Treasurer	748 E. International Speedway Blvd. DeLand, FL 32724
MICHAEL L. SAXTON Secretary	748 E. International Speedway Blvd. DeLand, FL 32724

The name and address of each shareholder is:

NAME	<u>ADDRESS</u>
RAYMOND SCOTT POLLITT President	748 E. International Speedway Blvd. DeLand, FL 32724
GREGORY K. SNYDER Treasurer	748 E. International Speedway Blvd. DeLand, FL 32724
MICHAEL L. SAXTON Secretary	748 E. International Speedway Blvd. DeLand, FL 32724

# **ARTICLE SEVEN:**

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

### ARTICLE EIGHT:

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the 30 day of Anic

2007.

RAYMÓND SCOTT POLLITT

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared RAYMOND SCOTT POLLITT, who is personally known to me or has produced\_\_\_\_\_\_ as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)

MST/abo rsrenterprises.art.wpd Notary Public - State of Florida

My Commission Expires:

My Commission Expires:

# Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That R.S.R. ENTERPRISES OF VOLUSIA COUNTY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 748 East International Speedway Blvd., DeLand, FL 32724, has named RAYMOND SCOTT POLLITT, 748 East International Speedway Blvd., DeLand, FL 32720, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

R.S.R. ENTERPRISES OF VOLUSIA COUNTY, INC.

Registered Agent

2007 MAY -3 AM IO: 2 SEGRETARY OF STATE

MST/abo