

407-841-4444

6/3/2009 12:16

Page 02 of 07

Fax Service

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000134023 3))



H090001340233ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From: GAIL S ANDRE

Account Name : LOWMEDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

FLORIDA PROFIT/NON PROFIT CORPORATION

R2 CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

09 JUN -3 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE

09 JUN -3 PM 2:27

EP 6/4/09

407-843-4444

6/3/2009 12:16 PAGE 003/007 Fax Server

850-817-8381

6/3/2009 11:55:58 AM PAGE 1/001 Fax Server



June 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOWNDES DROSDICK DOSTER ET AL.

SUBJECT: R2 CONSTRUCTION, INC.
REF: W09000025931

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: B09000134023
Letter Number: 509A00018628

JUNE 3, 2009

BECKY, PER OUR CONVERSATION, I AM REFAXING THE ENTIRE ARTICLES OF INCORPORATION (PAGES 1 -4). PLEASE ARRANGE FILING AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

P.O. BOX 6327 - Tallahassee, Florida 32314

H09000134023 3

ARTICLES OF INCORPORATION
OF
R2 CONSTRUCTION, INC.

ARTICLE I - NAME

The name of this corporation is R2 CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 522 S. Econ Circle, Suite 140, Oviedo, Florida 32765.

ARTICLE III - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the date of signing these articles of incorporation by the incorporator, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV - GENERAL PURPOSE; GENERAL POWERS

The general purpose of this corporation shall be the transaction of any and all lawful business. This corporation shall have all the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE V - CAPITAL STOCK

1. Number and Class of Shares Authorized; Par Value. This corporation is authorized to issue One Hundred Thousand (100,000) shares of voting common stock, \$.10 par value.

2. Voting Rights. The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be

FILED
09 JUN -3 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R09000134023 3

entitled to one vote for each share held. Shareholders holding common stock shall have no cumulative voting rights in any election of directors of the corporation.

3. Consideration for Issuance of Stock. The Board of Directors of the corporation may from time to time issue the authorized stock of the corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the corporation may be paid for, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation at a fair valuation placed on such property or services by the Board of Directors. Future services evidenced by a written agreement shall constitute payment or part payment for the issuance of stock of the corporation.

4. No Preemptive Rights. No shareholder of the corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 522 S. Econ Circle, Suite 140, Oviedo, Florida 32765, and the name of the initial registered agent of this corporation at that address is Ronald L. Remus.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is as follows:

FILED
09 JUN -3 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000134023 3

Ronald L. Remus

522 S. Econ Circle
Suite 140
Oviedo, Florida 32765ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Ronald L. Remus

522 S. Econ Circle
Suite 140
Oviedo, Florida 32765ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

ARTICLE XI - AMENDMENT

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

ARTICLE XII - HEADINGS AND CAPTIONS

The headings or captions of these various articles of incorporation are inserted for convenience and none of these shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

FILED
09 JUN -3 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L09000134023 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 29th day of May, 2009.



Ronald L. Remus, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of R2
CONSTRUCTION, INC.



Ronald L. Remus, Registered Agent

FILED
09 JUN -3 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA