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15 APR 20 PM 1:06

h 04/23/15

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Rupert Powell & Sons, Inc.

FROM:

Gregory N. Burns
GREGORY N BURNS, P.A.
P.O. Box 2194
Fort Myers, FL 33902
E-mail address (to be used for future annual report notification):
gregory_b_33901@yahoo.com

For further information concerning this matter, please call Gregory N. Burns at (239) 334-7107.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
RUPERT POWELL & SONS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Rupert Powell & Sons, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 812 Euclid Ave., Lehigh Acres, FL 33936.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 812 Euclid Ave., Lehigh Acres, Florida, 33936. The initial registered agent for the Corporation at that address is: Rupert Powell.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Rupert Powell	812 Euclid Ave., Lehigh Acres, FL 33936
Rupert Powell, Jr.	812 Euclid Ave, Lehigh Acres, FL 33936

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Rupert Powell

812 Euclid Ave.
Lehigh Acres, FL 33936

The undersigned incorporator has executed these articles of incorporation.

X Rupert Powell
Rupert Powell
Incorporator

April 9, 2015
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rupert Powell & Sons, Inc at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

X Rupert Powell
Rupert Powell
Registered Agent

April 9, 2015
Date

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