

R & C Hodge Construction, Inc.  
2910 NW 170th Street  
Miami, FL. 33056

May 1979

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL. 32399

Gentlemen,

**Re: Articles of Incorporation - R & C Hodge Construction, Inc.**

Enclosed please find the following documents:

1. Duly executed Articles of Incorporation in duplicate originals.
2. Check number 3829 in the amount of \$122.50 representing the incorporation fees.
3. Franked Envelope.

Please return one copy of the recorded Articles in the franked envelope.

Thanks for your attention to this matter.

Sincerely,



Otto Latimer  
for Robert C. Hodge

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95 MAY 15 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
R & C HODGE CONSTRUCTION, INC.**

**ARTICLE I.  
CORPORATE NAME**

**THE NAME OF THIS CORPORATION IS: R & C HODGE CONSTRUCTION, INC.**

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

**THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.**

**ARTICLE III.  
CAPITAL STOCK**

**THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.**

**ARTICLE IV.  
PREEMPTIVE RIGHTS**

**ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.**

**ARTICLE V.  
CORPORATE OFFICERS**

**THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:**

**ROBERT HODGE  
PRESIDENT / TREASURER**

**2910 NW 170TH ST., MIAMI, FL. 33056**

**CLAUDINETTE HODGE  
VICE PRESIDENT / SECRETARY**

**2910 NW 170TH ST., MIAMI, FL. 33056**

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**ARTICLE VI.**  
**CORPORATION'S PRINCIPAL OFFICE**

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

2910 NW 170TH ST. MIAMI, FL. 33056

**ARTICLE VII.**  
**SUBSCRIPTION**

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THIS CORPORATION WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

ROBERT HODGE  
PRESIDENT / TREASURER

2910 NW 170TH ST., MIAMI, FL. 33056  
250 SHARES

CLAUDINETTE HODGE  
VICE PRESIDENT / SECRETARY

2910 NW 170TH ST., MIAMI, FL. 33056  
250 SHARES

**ARTICLE VIII.**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT : ROBERT HODGE  
INITIAL REGISTERED OFFICE : 2910 NW 170TH ST., MIAMI, FL. 33056

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO.

  
REGISTERED AGENT

**ARTICLE IX.**  
**INITIAL BOARD OF DIRECTORS**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2).

**ARTICLE X.**  
**INITIAL DIRECTORS**

THE NAME(S) AND ADDRESS(ES) OF THE MEMBER(S) OF THE INITIAL BOARD OF DIRECTORS IS / ARE:

ROBERT HODGE  
CLAUDINETTE HODGE

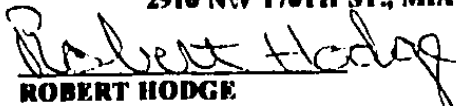
2910 NW 170TH ST., MIAMI, FL. 33056  
2910 NW 170TH ST., MIAMI, FL. 33056

**ARTICLE XI  
INCORPORATORS**

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS / ARE:

ROBERT HODGE

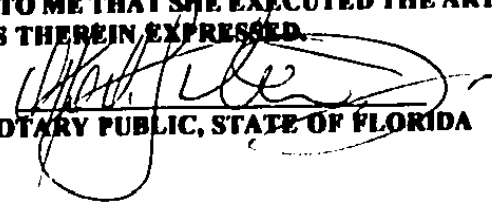
2910 NW 170TH ST., MIAMI, FL. 33056

  
ROBERT HODGE  
INCORPORATOR

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DADE     )

ON THIS \_\_\_\_ DAY OF APRIL, 1995 BEFORE ME PERSONALLY APPEARED ROBERT HODGE PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN EXPRESSED.

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL  
OTTO V. LATIMER JR.  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC297102  
MY COMMISSION EXP. JUNE 24, 1997

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TALLAHASSEE, FLORIDA