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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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RE: 4 R Construction, Inc

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

#### ARTICLES OF INCORPORATION

OF

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#### 4 R CONSTRUCTION, INC.

The undersigned, acting as incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I

The name of this corporation is 4 R CONSTRUCTION, INC., the principal place of business is 7226 West Colonial Drive, Suite 173, Orlando, Florida 32818.

# ARTICLE II DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

### ARTICLE III GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

# ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 243 West Park Avenue, Suite 104, Winter Park, Florida and the name of the initial registered agent of this corporation at that address is John H. Bill, Esquire.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The names and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Michael John Lynch

7226 West Colonial Drive, Ste. 173 Orlando, Florida 32818

## ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation is:

John H. Bill, Esquire

John H. Bill, P.A. 243 West Park Avenue, Ste. 104 Winter Park, Florida 32789

## ARTICLE IX BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

# ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## 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 shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Orange County, Florida, this 17th day of May, 1995.

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STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of May, 1995, by John H. Bill who is personally known to me.

OFFICIAL SEAL WENDY G. WILEY My Commission Expires Feb. 6, 1996 Comm. No. CC 178231

NOTARY PUBLIC

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT

BILL, JOHN H.

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