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95 JUN - 3 12 11 11

ACCOUNT NO. : 0721000000032

REFERENCE : 610478 12012A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : June 6, 1995

ORDER TIME : 11:19 AM

ORDER NO. : 610478

300001506553

CUSTOMER NO: 12012A

CUSTOMER: Mary Blanny, Legal Assistant  
PATRICK M. GORDON, P.A.

Suite 17  
810 Saturn Street  
Jupiter, FL 33477

DOMESTIC FILING

NAME: R. & R. IMPROVEMENT CORP.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

NANCY HENDRICKS JUN - 7 1995

ARTICLES OF INCORPORATION  
OF  
R. & R. IMPROVEMENT CORP.

FILED  
95 JUL -5 PM 1:00  
CLERK

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R. & R. IMPROVEMENT CORP.

The address of the principal office of this corporation shall be 17328 Sapp Place, Jupiter, Florida 33458, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard F. Whalen, III Pres.	17328 Sapp Place Jupiter, Florida 33458
Richard F. Whalen, Jr. Treas.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on June 6, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

GMC/dks

P95000043852

LAW OFFICES

PATRICK M. GORDON, P.A.

810 SATURN STREET - SUITE 17

JUPITER, FLORIDA 33477

TEL PHONE (407) 744-0850

FAX (407) 744-0710

July 10, 1995

700001537387  
-07/13/95--01091--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
Bureau of UCC  
Winchester Boulevard  
Tallahassee, Florida 32301

Re: Change of Registered Agent

Dear Secretary of State:

Enclosed please find my check in the amount of \$35.00 which represents the filing fee for the change of Registered Agent from C.I.S. to RICHARD F. WHALEN, III, which needs to be recorded with the Secretary of State.

Should you have any questions with regard to this matter, please feel free to contact me at your convenience.

Very truly yours,

*Patrick M. Gordon*  
Patrick M. Gordon

PMG/mrg

95 JUL 13 PM 2:59  
F-11 100

RA Chg.

7/20  
*JR*

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: R. & R. IMPROVEMENT CORP.

1b. Date of incorporation June 6, 1995 Document number 07210000032

2. The name and address of the current registered agent and office:


C.I.S.  
1201 Hays Street  
Tallahassee, Fla., 32314

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

RICHARD F. WHALEN, III  
17328 Sapp Place, Jupiter, Florida 33458

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
SIGNATURE  
June 30, 1995  
DATE

Richard F. Whalen, III, President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
(Registered Agent) Richard F. Whalen,  
DATE June 30, 1995 III, President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314