

P95000062647

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT : RISLEY DEVELOPMENT, DESIGN & BUILD CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

HARRY WILLIAM RISLEY
3985 S.W. 15TH STREET APT. A-103
POMPANO, FLORIDA 33069

(305) 370-1484

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****122.50 ****122.50

Note: Please provide the original and one copy of the articles.

BROWN AUG 14 1995

ARTICLES OF INCORPORATION

OF

RISLEY DEVELOPMENT, DESIGN & BUILD CORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

RISLEY DEVELOPMENT, DESIGN & BUILD CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9421 HOLLYHOCK COURT
DAVIE, FLORIDA 33328

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

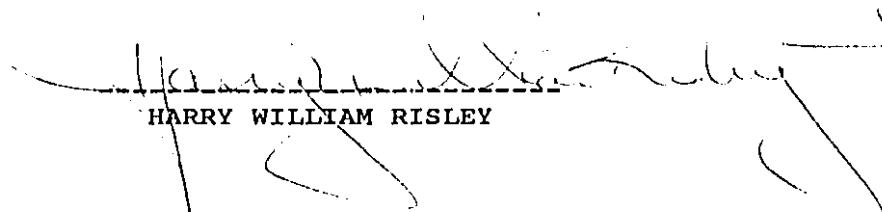
HARRY WILLIAM RISLEY
9421 HOLLYHOCK COURT
DAVIE, FLORIDA 33328

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> HARRY WILLIAM RISLEY
9421 HOLLYHOCK COURT
DAVIE, FLORIDA 33328

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7TH day of AUGUST, 1995.


HARRY WILLIAM RISLEY

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

RISLEY DEVELOPMENT, DESIGN & BUILD CORPORATION

2> The name and address of the registered agent and office is:

HARRY WILLIAM RISLEY
9421 HOLLYHOCK COURT
DAVIE, FLORIDA 33328

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

HARRY WILLIAM RISLEY

AUGUST 7, 1995