P95000073781

RICHARD C. JANS, P.A.

380 WEST ALFRED STREET TAVARES, FLORIDA 32778 (904) 742-1060 FAX (904) 343-4267

effective date

September 12, 1995

SEP 25 LITT: 05

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: RDB Construction, Inc.

500001583916 -03/13/95--01053--008 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed is our check in the amount of \$70.00, to cover the following fees of your office:

Filing Fee

\$35.00

Registered Agent Designation

35.00

Enclosed are an executed original and one copy of the Articles of Incorporation of this proposed corporation, with executed registered agent form. Please file stamp the Articles of Incorporation and return notice of filing to me.

Thank you for your attention to this matter.

Very truly yours,

Richard C. Jans

RCI:rlc

**Enclosures** 

789-502-672 W95—18590

cr 9/25/95

RICHARD C. JANS, P.A.

380 WEST ALFRED STREET TAVARES, FLORIDA 32778 (904) 742-1360 FAX (904) 143-4267 FILED DECRETARY OF STATE DIVISION OF CORPORATIONS

95 SEP 25 AHH: 05

September 20, 1995

Claretha Golden, Document Specialist Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: RDB Construction - Central Florida, Inc.

Gentlemen:

Pursuant to your letter of September 15, 1995, enclosed are an executed original and one copy of the corrected Articles of Incorporation, with executed registered agent form for the above-referenced corporation. Please file stamp the copy of the Articles of Incorporation and return notice of filing to me.

Thank you for your attention to this matter.

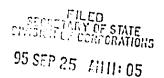
Richard C. Jans

RCI:rlc

**Enclosures** 

cc: Ronald D. Brown





#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1995

RICHARD C. JANS, P.A. 380 WEST ALFRED STREET TAVARES, FL 32778

SUBJECT: RDE CONSTRUCTION, INC.

Ref. Number: W95000018590

We have received your document for RDB CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 695A00042517

effective date 92095

#### ARTICLES OF INCORPORATION

TILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OF** 

95 SEP 25 7HTT: 05

# RDB CONSTRUCTION - CENTRAL FLORIDA, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this corporation is RDB Construction - Central Florida, Inc.

# ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is: 7928 S. Highway 441, Leesburg, Florida 34788.

### ARTICLE III. CAPITAL STOCK

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

10,000 shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

# ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 380 W. Alfred Street, Tavares, Florida 32778, and the name of the initial registered agent of this corporation at that address is Richard C. Jans.

#### ARTICLE V. INCORPORATOR

The name and address of the incorporator is Richard C. Jans, 380 W. Alfred Street, Tavares, Florida 32778.



# ARTICLE VI. INDEMNIFICATION

95 SEP 25 MM11: 05

The corporation shall indemnify any person to the fullest extent permitted by the Florida Business Corporation Act.

# **ARTICLE VII. EFFECTIVE DATE**

The effective date of the corporation's existence shall be September 20, 1995.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this day of September, 1995.

Richard C. Jans, Incorporator

#### **ACCEPTANCE BY REGISTERED AGENT:**

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Richard C. Jans

# P95000073781

Properties, Inc.

October 16, 1995

300001618303 -10/24/95--01074--023 \*\*\*\*140.00 \*\*\*\*\*35.00

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

RE: STATEMENTS OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Dear Sir/Madam:

Please find enclosed for filing, six (6) Statements of Change of Registered Office and Registered Agent with the accompanying fee of Thirty-five and NO/100 Dollars for the following entities:

FAIRWAYS AT ROLLING HILLS HOMEOWNER'S ASSOCIATION, INC. FAIRWAYS AT ROLLING HILLS WATER AUTHORITY, INC. RDB CONSTRUCTION-CENTRAL FLORIDA, INC. QUAIL POINT HOMEOWNER'S ASSOCIATION, INC. REALTY CENTRE-CENTRAL FLORIDA, INC. RDB PROPERTIES, INC.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

Dawn I. Kimmel General Counsel

**Enclosures** 

DIVISION OF COMPORATION

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## TO: DIVISION OF CORPORATIONS P.O. Box 6327, Tallahassee, Florida 32314

# STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, 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 and registered agent in the State of Florida.

- 1. The name of the corporation is: RDB CONSTRUCTION-CENTRAL FLORIDA, INC.
- Date of Incorporation: Effective September 20, 1995
   Document Number P95000073781
- The name and address of the current registered agent and office Richard C. Jans 380 W. Alfred Street, Tavares, FL 32778
- The name and address of the new registered agent and office:
   Dawn I. Kimmel
   7928 South Hwy. 441, Leesburg, FL 34788

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: Loll D B

Name & Title: Ronald D-Brown, President
Date: 10/13/95

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. IF 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.

Registered Agent Dawn I. Kimmel

Date: ♂/√੨/Ġ∖