

P9600000398
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 HARRY T. GRAY (1890-1975)
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 DELBRIDGE L. GIBBS (1917-1989)

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December 21, 1995

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

EFFECTIVE DATE
 1-1-96

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 -12/26/95--01113--007
 ****122.50 ****122.50

Re: R & C CONTRACTORS, INC.

Dear Sir/Madam:

I am enclosing for filing the Articles of Incorporation and Certificate of Acceptance of Designation of Registered Agent of R & C CONTRACTORS, INC. relative to the above-referenced matter. Also enclosed is the check, in the amount of \$122.50, representing the filing fee.

We would appreciate your filing these documents and returning the certified/receipt stamped copies by regular mail to us at your earliest convenience.

Please contact our office should you have any questions or concerns. Thank you for your assistance and prompt response.

Very truly yours,

Gene Dempsey
 Gene Dempsey
 Paralegal

JD/bb

Enclosures

AUTHORIZATION BY PHONE TO

CORRECT *bb, date*
 DATE *1-3-96*
 DOC EXAM *Walter Brown*

110356

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 95 DEC 26 AM 10:02
FILED

BROWN JAN 3 1996

EFFECTIVE DATE
1-1-96

ARTICLES OF INCORPORATION
OF
R & C CONTRACTORS, INC.

FILED
96 DEC 29 11:10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is "R & C Contractors, Inc."

ARTICLE II
NATURE OF BUSINESS

This corporation is organized for the purpose of building, constructing and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of Ten Cents (\$.10) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on January 1, 1996.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 4560 Lenox Avenue, Jacksonville, Florida 32205. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 4560 Lenox Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is John W. O'Connor. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Director initially. The number of Directors may be increased or diminished, from time to

time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Debbie J. Driggers	P. O. Box 40105 Jacksonville, FL 32203
John W. O'Connor	P. O. Box 40105 Jacksonville, FL 32203
M. C. Geisler	P. O. Box 40105 Jacksonville, FL 32203

ARTICLE VIII

INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
John W. O'Connor	P. O. Box 40105 Jacksonville, FL 32203

ARTICLE IX

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 21st day of December, 1995.

John W. O'Connor (SEAL)
John W. O'Connor, Incorporator

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 21 day of December, 1995, by John W. O'Connor, who is personally known to me or has produced _____ as identification.



Notary Public, State of Florida
JANE DEMPSEY
My Comm. Exp. Mar. 31, 1996
Comm. No. CC 190294

(SEAL)

Jane Dempsey
Print Name: Jane Dempsey

Notary Public, State of Florida
at Large.

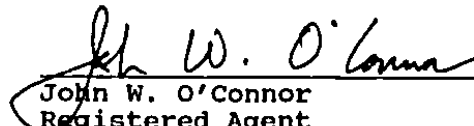
My Commission Expires: 3.31.96
Commission No.: CC-190294

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
R & C CONTRACTORS, INC.

95 DEC 26 AM 10:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon R & C Contractors, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 4560 Lenox Avenue, Jacksonville, FL 32205.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 21th day of December, 1995.



John W. O'Connor
Registered Agent