

4/26/96

FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

149 W. FLORIDA

STATE OF FLORIDA

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1000 ASPHEN STREET

MIAMI FL 33135

TALLAHASSEE FL 32300

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: R & J CONSTRUCTION, INC.

FAX AUDIT NUMBER: H98000005834

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1996

EMPIRE CORPORATE KIT
1492 W FLAGLER ST STE 200
MIAMI, FL

SUBJECT: R & J CONSTRUCTION, INC.
REF: W96000008961

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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.

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

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Terri Buckley
Corporate Specialist

FAX Aud. #: H96000005834
Letter Number: 796A00019746



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1996

EMPIRE CORPORATE KIT
1492 W FLAGLER ST STE 200
MIAMI, FL

SUBJECT: R & J CONSTRUCTION, INC.
REF: W96000008961

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to mention this in our previous letter.

PLEASE LIST THE NAME OF THE REGISTERED AGENT ON THE CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000005834
Letter Number: 996A00020580

ARTICLES OF INCORPORATION

of

(4)

✓ R & J Construction South, Inc.
(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal)

✓ R & J Construction South, Inc. 1732 Kudza Rd
WPA FL 33415

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE-AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: Rand W. Brest
Address: 1732 Kudza Rd
City: WPA State: FL Zip 33415

Douglas W. Oesterle
9506 S. Red Rd.
Miami, Florida
(305) 665-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: ✓ Rand W. Brest
Address: ✓ 1732 Kudza Road
City: West Palm Beach State: Florida Zip: 33415

Name: ✓ James Seybert
Address: ✓ 301 20 Avenue Southwest
City: Vero Beach State: Florida Zip: 32962

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ✓ Rand W. Brest
Address: ✓ 1732 Kudza Road
City: West Palm Beach State: Florida Zip: 33415

Name: ✓ James Seybert
Address: ✓ 301 20 Avenue Southwest
City: Vero Beach State: Florida Zip: 32962

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of April 1996.

Rand W. Brest (Seal)
James Seybert (Seal)

#96000005834

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

(of)

R + J Construction South, Inc.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

(at) 1132 Kudza Rd

W.P.D. FL. 33415

has named Rand W. Brest

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Rand W. Brest
Registered Agent
James S. Slight

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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