

10:35 PHILIP W. DAMM, P.A. P.01
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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 E. GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: PHILIP W. DAMM, P.A.
540 4TH ST. N.
ST. PETERSBURG, FL 33701-2302
CONTACT: SUEANNE C. HOWARD
PHONE: (813) 822-5656
FAX: (813) 822-8705

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: R. E. K. CONSTRUCTION CO., INC.
FAX AUDIT NUMBER: 096000007645
DATE REQUESTED: 5/31/96
CERTIFIED COPIES: 1
NUMBER OF PAGES: 1
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:11/24
CERTIFICATES OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 071521002173

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FILED
96 MAY 31 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY 31 AM 11:29
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
of
R. E. K. CONSTRUCTION CO., INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

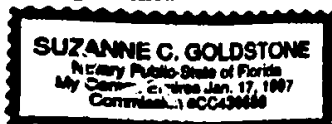
1. NAME. The name of this corporation is R. E. K. Construction Co., Inc.
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
4. CAPITAL STOCK. This corporation is authorized to issue 7500 shares of common stock of a par value of \$1.00 per share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Richard Kelley and the initial registered office is located at 247 49th Avenue North, #413, St. Petersburg, FL 33703.
6. PRINCIPAL PLACE OF BUSINESS. The principal office and mailing address of this corporation is 247 49th Avenue North, #413, St. Petersburg, FL 33703.
7. DIRECTORS. This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.
8. INCORPORATOR. The name and street address of the incorporator is Richard Kelley, 247 49th Avenue North, #413, St. Petersburg, FL 33703.

DATED on May 30, 1996.

Richard E. Kelley
Richard Kelley

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on May 30, 1996, by Richard Kelley, who is personally known to me or who produced _____ as identification.



Suzanne C. Goldstone
Notary Public
My commission expires: 1/17/97
Commission #: 00043666

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Richard E. Kelley
Richard Kelley

Prepared by:
Philip W. Damm, Esq.
540 4th St. N.
St. Petersburg, FL 33701