

P96000056899

TRANSMITTAL LETTER

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

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-07/10/96--01052--007
****122.50 ****122.50

SUBJECT: R & M CONSTRUCTION COMPANY

I enclose an original and copy (ies) of the Articles of Incorporation for the above corporation
and a check in the amount of \$ 122.50

SIGNED: Steven D. Ritchie

From:

Steven D. Ritchie and Paul Marcinko
Name

368 Bay Plaza
Address

Treasure Island, FL 33706
City State Zip

(813) 560 - 1655
Telephone Number

FILED
96 JUL -5 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUL 8 1996

ARTICLES OF INCORPORATION
OF
R & M CONSTRUCTION COMPANY.

FILED
96 JUL -5 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: R & M CONSTRUCTION COMPANY.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 368 Bay Plaza Treasure Island, FL 33706.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

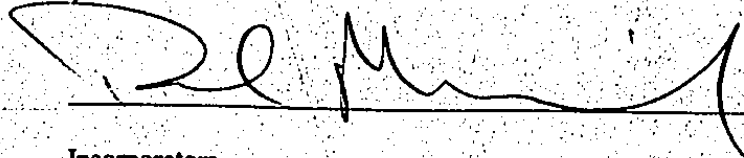
The name and address of the initial registered agent is: Steven D. Ritchie 368 Bay Plaza Treasure Island, FL 33706

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Steven D. Ritchie and Paul Marcinko 368 Bay Plaza, Treasure Island, FL 33706.
The undersigned has executed these Articles of Incorporation this 20th day of June 1996.



Steven D. Ritchie



Paul Marcinko

Incorporators

INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(a) (2) of the Business Corporation Act, the incorporator (s) of R & M CONSTRUCTION COMPANY, NY, hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Steven D. Ritchie & Paul Marcinko, 368 Bay Plaza
Treasure Island, FL 33706

There being no further business, the meeting was adjourned.

DATED: 10/28/96

SIGNED: Steven D. Ritchie

Steven D. Ritchie

SIGNED: Paul Marcinko

Paul Marcinko

Incorporators

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: R & M CONSTRUCTION COMPANY.

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

Signature: Steven D. Ritchie

Title: President

Date: 6/28/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE'S 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.

Signature: Steven D. Ritchie
Steven D. Ritchie

Date: 6/28/96

FILED
96 JUL - 2 11:00 AM
TALLAHASSEE, FLORIDA