

P 960000 83593

THOMAS GRADY REED III, P.A.

ATTORNEYS AT LAW
107 NORTH PALAFOX STREET
POST OFFICE BOX 13247
PENSACOLA, FLORIDA 32501-3247

THOMAS G. REED III
/ STEVEN FORD

October 3, 1996

FILED
96 OCT -7 AM 11:17
TALLAHASSEE, FLORIDA
TELEPHONE (904) 432-7000
FAX (904) 432-7000

Secretary of State
Corporation Division
Post Office Box 6327
The Capitol
Tallahassee, Florida 32304

000001966780
-10/08/96--01002--005
*****70.00 *****70.00

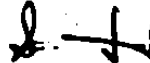
RE: R & R PHILLIPS CONSTRUCTION, INC.

Dear Sir:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions, please do not hesitate to call me.

Very truly yours,



J. STEVEN FORD
FOR THE FIRM

JSF/ic

Enclosure

F. CHESSER OCT 10 1996

ARTICLES OF INCORPORATION

OF

R & R PHILLIPS CONSTRUCTION, INC.

The undersigned, acting as incorporator of corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is R & R PHILLIPS CONSTRUCTION, INC., and its principal office address is 5379 Blackgate Road, Milton, Florida 32583

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in

FILED
96 OCT -7 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

ARTICLE V: AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 5379 Blackgate Road, Milton, Florida 32583 and the name of this corporation's initial registered agent is RUTH PHILLIPS.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is 2.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Ruth Phillips, 5379 Blackgate Road, Milton, Florida 32583.

IN WITNESS WHEREOF, the undersigned incorporator
has executed these Articles of Incorporation this 3rd
day of Oct., 1996.

Ruth Phillips
RUTH PHILLIPS
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for
the said state and county, personally appeared RUTH
PHILLIPS, to me well known to be the person described in and
who freely and voluntarily subscribed the foregoing Articles
of Incorporation for the uses and purposes therein mentioned
and set forth. She is personally known to me or has
produced drivers license as identification
and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand
and seal in the state and county aforesaid this 3rd day
of October, 1996.

J. STEVEN FORD
Notary Public State of Florida
Commission expires July 20, 1997
Commission # CC302963

J. Steven Ford
NOTARY PUBLIC
Printed Name: J. Steven Ford
Commission No. CC 302963
Commission Expires: 7/20/97

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, RUTH PHILLIPS, hereby accept the appointment as
registered agent for R & R PHILLIPS CONSTRUCTION, INC., as

set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 3rd day of Oct. 1996.

Ruth Phillips
RUTH PHILLIPS

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared RUTH PHILLIPS, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and she acknowledged to and before me that she executed such instrument. She is personally known to me or has produced drivers license as identification and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 3rd day of October, 1996.

J. STEVEN FORD
Notary Public-State of Florida
Commission expires July 20, 1997
Commission # CC302963

J. Steven Ford
NOTARY PUBLIC
Printed Name: J. Steven Ford
Commission No. CC-302963
Commission expires: 7/20/97