

Bagdes & Bagdes

Attorneys at Law

508 North Grandview Ave. - Suite B
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

904/258-7171
or 258-7441

P960000084558

October 8, 1996

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300001570273
-10/10/96--01026--018
***\$122.50 ***\$122.50

RE: R.C.R., INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 OCT 10 PM 3:13

9/10/14/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 19 PM 3:13

ARTICLES OF INCORPORATION

OF

R.C.R., INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is R.C.R., INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to provide roofing and home repair services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 3491 Old Deland Road, Daytona Beach, Florida 32114.

The mailing address of the corporation is: P. O. Box 9263, Daytona Beach, Florida 32120.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 3491 Old Deland Road, Daytona Beach, Florida 32114, and the name of the initial registered agent at such address is Richard C. Rodgers, Sr.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Richard C. Rodgers, Sr.	41936 Maggie Jones Road, Paisley, FL 32767
Richard C. Rodgers, Jr.	3491 Old Deland Road Daytona Beach, FL 32114

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Richard C. Rodgers, Sr., 41936 Maggie Jones Road, Paisley, Florida 32767.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Richard C. Rodgers, Sr. President	41936 Maggie Jones Road Paisley, FL 32767
Richard C. Rodgers, Jr. Secretary/Treasurer	3491 Old Deland Road Daytona Beach, FL 32114


ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 8th day of October, 1996.


Richard C. Rodgers, Sr.

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 8th day of October, 1996, before me, the under-
signed authority, appeared RICHARD C. RODGERS, SR., who is
personally known to me or who has produced _____
_____ as Identification, and whose name is subscribed to the
within instrument and having been duly sworn he acknowledged that
he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Mary- Ellen Bagdes

Notary Signature

Mary- Ellen Bagdes

Printed Signature

My Commission expires: 11-29-98



MARY ELLEN BAGDES
MY COMMISSION # CC423502 EXPIRES
November 29, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

NOTICE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 10 PM 3:16

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter
48.091, Florida Statutes.

R.C.R., Inc., a corporation organizing under the laws of the
State of Florida, with its principal office at 3491 Old Deland
Road, in the City of Daytona Beach, County of Volusia, in the
State of Florida, has named Richard C. Rodgers, Sr., who is
located at 3491 Old Deland Road, Daytona Beach, Florida, as its
registered agent to accept service of process within the State.

DIRECTOR:

Richard C. Rodgers, Sr.

Richard C. Rodgers, Jr.

ADDRESS:

41936 Maggie Jones Road,
Paisley, FL 32767

3491 Old Deland Road
Daytona Beach, FL 32114

ACCEPTANCE:

I agree as resident agent to accept service of process; to
keep office open during prescribed hours; to post my name (and
the names of any other officers of said corporation authorized to
accept service of process at the above Florida designated ad-
dress) in some conspicuous place as required by law.

Richard C. Rodgers Sr.
Richard C. Rodgers, Sr.

796000084558

Bagdes & Bagdes

Attorneys at Law

508 North Grandview Ave. - Suite B
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

904/258-7171
or 258-7441

August 11, 1997

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to:
ALL FLORIDA ROOFING & CONSTRUCTION, INC.

Articles of Amendment to:
R.C.R., INC.

~~700002265687-3~~
~~08/13/97-01058-003~~
~~*****70.00 *****90.00~~

Dear Sir:

Enclosed is my check in the amount of \$70 to cover the cost of the filing of the Articles of Amendment in each of the above two corporations.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

~~700002265687-3~~
~~08/13/97-01058-003~~
~~*****70.00 *****90.00~~

700002272797--1
-08/13/97-01058-003
*****70.00 35.00

Enclosures

Joe
8/20

N/C Amend

FILED
97 AUG 13 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.C.R., INC.
(Present Name)

FILED
97 AUG 13 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: Amendment adopted: Article One is amended as follows:

ARTICLE ONE
NAME

The name of the corporation is STOLEN HOURS, INC.

SECOND: The date of each amendment's adoption:

June 30, 1997.

THIRD: Adoption of Amendment:

The Amendment was approved unanimously by the shareholders.

Signed this 31st day of July, 1997.

Richard C. Rodgers Sr.
Richard C. Rodgers, Sr.
Chairman of the Board of Directors

Richard C. Rodgers Jr.
Richard C. Rodgers, Jr.
Vice-Chairman of the Board of
Directors