

P97000039295

- Pienta
3104 N. Canal Dr
- Palm Harbor, Fla 34684
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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FILED
97 MAY -2 AM 10:46
TALLAHASSEE, FLORIDA
STATE
SECRETARY



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 23, 1997

ROBERT J. PIENTA
3104 N. CANAL DRIVE
PALM HARBOR, FL 34684

SUBJECT: R & T CONSTRUCTION MANAGEMENT, INC.
Ref. Number: W97000007966

We have received your document for R & T CONSTRUCTION MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 797A00017259

ARTICLES OF INCORPORATION
OF
R & T CONSTRUCTION MANAGEMENT, INC.

FILED
97 MAY -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The subscriber hereof, being sui juris and a citizen of the State of Florida, hereby adopts these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida:

ARTICLE I NAME

The name of this Corporation is R&T CONSTRUCTION MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

3104 NORTH CANAL DRIVE, PALM HARBOR, FL. 34684

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE IV INITIAL REGISTER AGENT AND ADDRESS

The street address of the initial register office of this Corporation is 3104 NORTH CANAL DRIVE, PALM HARBOR, FLORIDA 34684. The Registered Agent at such address is ROBERT J. PIENTA

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

ROBERT J. PIENTA OF 3104 NORTH CANAL DRIVE, PALM HARBOR, Florida 34684.

ARTICLE VI PREFERENCES, LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Unless and until these articles may be amended, there shall be only one class of stock which shall be the common shares, among which there shall be no preference. The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of outstanding common shares. Each common share shall carry one vote and pro-rata entitlement to distribution of dividends when and as declared by the Board of Directors and shall carry cumulative voting rights.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one and no decrease shall have the effect of shortening the term of any incumbent Director. The name and address of the initial Director of this Corporation is ROBERT J. PIENTA, 3104 NORTH CANAL DRIVE, PALM HARBOR, Florida 34684.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is ROBERT J. PIENTA, 3104 NORTH CANAL DRIVE, PALM HARBOR, Florida 34684.

ARTICLE X BYLAWS

The power to adopt, alter, amend and repeal Bylaws shall be vested in the board of directors and common shareholders. In the event of conflict between action of directors and shareholders as to bylaws, action of shareholders shall control.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles, or any amendment thereto, every right conferred on shareholders being subject to this reservation.

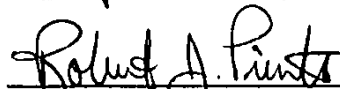
ARTICLE XII DURATION

This corporation shall have perpetual existence beginning on the date of these articles; or is not filed by the Secretary of State within five day thereafter, the beginning on the date of such filing.


ARTICLE XIII PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

The undersigned Incorporator has executed these Articles of Incorporation this 17th day of April, 1997.


ROBERT J. PIENTA

Page 2 of 2


Robert Pienta is personally known to me.



SHIRLEY STEIN
COMMISSION # CC625694
EXPIRES MAR 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

April 28th, 1997

I hereby am familiar and accept the duties and responsibilities as the registered agent for
R&T CONSTRUCTION MANAGEMENT, INC.

Sincerely

Robert J. Pienta

Robert J. Pienta

3104 North Canal Dr.

Palm Harbor, Florida

34684

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA