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CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302	RE: L+B Contractors Inc
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# ARTICLES OF INCORPORATION OF

R&B Contractors, Inc.

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In compliance with the requirements of F.S. Chapter § 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I. CORPORATE NAME

The name of the corporation ("Corporation") is R&B Contractors. Inc.

#### ARTICLE II. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### ARTICLE III. CORPORATE ADDRESS

The street address of the principal office of the Corporation is 821 NW 1st Terrace, Cape Corel, FL 33993.

# ARTICLE IV. CORPORATE STOCK

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V. REGISTERED AGENT

The initial street address of the Corporation's registered office is <u>821 NW 1st Terrace</u>, <u>Cape Coral</u>, <u>FL 33993</u>. The initial registered agent for the Corporation at that address is <u>Rick Trivett</u>.

### ARTICLE VI. BOARD OF DIRECTORS

The initial board of directors shall consist of two members. The

names and address of the persons who will serve on the initial board of directors are:

Name	Address
Bob Henderson	831 SE 5th Ave., Cape Coral, FL
Rick Trivett	821 NW 1st Terrace, Cape Coral, F

# ARTICLE VII. INCORPORATORS

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Bob Henderson	831 SE 5th Ave., Cape Coral, FL
Rick Trivett	821 NW 1st Terrace, Cape Coral, FL

### ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

# ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of May, 1997.

Name: Rick Trivett

Bell Wuslener

Name: Bob Henderson

STATE OF FLORIDA )
COUNTY OF LEE ) SS:

BEFORE ME, the undersigned authority this day personally appeared RICK TRIVETT AND BOB HENDERSON, who have produced FL Drivey's License as identification and who, being by me duly sworn, say each and all of these facts and matters

therein set forth and alleged are true and correct and they did take an oath.

**RICK TRIVETT** 

SWORN AND SUBSCRIBED before me on this 2 4 day of May, 1997.

My Commission Expires:

ARY PUB OFFICIAL NOTARY SEAL JO ELLEN KANE MEDI COMMISSION NUMBER C2375517

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <u>R&B Contractors</u>, <u>Inc.</u> at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

and Thurst

Name: Rick Trivett.

Date: 5/12/97

STATE OF FLORIDA

COUNTY OF LEE

Sworn to (or affirmed) and subscribed before me on May 12, 1997, by Rick Trivett.

Do Ellen Kane Medi

'Notary Public-State of Florida

Produced Florida Drivers License as identification
Personally known

My Commission Expires:

OFFICIAL NOTARY SEAL
JO ELLEN KANE MEDI
CONMISSION NUMBER
C2375517
MY COMMISSION EXP.

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