

PG700042691

DANIEL E. CONLEY ATTORNEY

6310 Trail Boulevard
Naples, FL 34108
(941) 597-7184
(941) 597-7264 fax

97 MAY 12 AM 11:07

TALLAHASSEE, FLORIDA

April 30, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002174536--3
-05/12/97--01038--016
*****70.00 *****70.00

RE: R S I CONSTRUCTION OF NAPLES, INC.

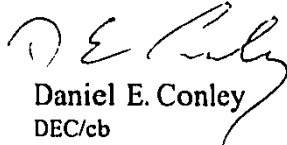
Dear Sir or Madam:

On behalf of the above corporation, I enclose an two copies of the Articles of Incorporation along with a check in the amount of \$70.00.

Please enter this corporation on the records of your office, and return the copy of the Articles to me, with the file stamp of your office.

Thank you.

Very truly yours,



Daniel E. Conley

DEC/cb

encl.

cb/sec-state.doc

OK 5/14/97

ARTICLES OF INCORPORATION

OF

R S I CONSTRUCTION OF NAPLES, INC.

FILED

97 MAY 12 AM 11:07

TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is R S I CONSTRUCTION OF NAPLES, INC.

ARTICLE II

The duration of the corporation shall be perpetual, and the date and time of the commencement of corporate existence shall be the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, 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 and terms at which it is offered to others.

ARTICLE V

The initial principal office and the initial registered office of this corporation is 10851 Gulf Shore Drive, Unit 702, Naples, Florida 34108, and the name of the initial registered agent of this corporation at that address is FRANK BALISTRERI.

ARTICLE VI

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Frank Balistreri

10851 Gulf Shore Blvd., Unit 702
Naples, FL 34108

ARTICLE VII

The name and address of each incorporator is:

NAME

ADDRESS

Frank Balistreri

10851 Gulf Shore Blvd., Unit 702
Naples, FL 34108

I, the undersigned, being the original incorporator of R S I CONSTRUCTION OF NAPLES, INC., hereby certify that the foregoing constitute the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, I do hereby affix my hand and seal on this the 1st day of MAY, 1997.

Frank Balistreri
Frank Balistreri

STATE OF WISCONSIN
COUNTY OF Waukesha

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared FRANK BALISTRERI, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of May,
1997.

Elizabeth C. Forney
Notary Public

My Commission Expires:

7/13/97

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

FILED

MAY 12 AM 11:07

CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF MIAMI, FLORIDA

In compliance with Section 48.051, Florida Statutes,
the following is submitted:

That R S I CONSTRUCTION OF NAPLES, INC., desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business at Miami Beach, Dade
County, Florida, has named FRANK BALISTRERI, located at
10851 Gulf Shore Blvd., Unit 702, Naples, FL 34108, as its
agent to accept service of process within Florida.

Signature Frank Balistreri
Title incorporator
Date May 1, 1997

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my
duties.

Signature Frank Balistreri
Frank Balistreri
Date May 1, 1997