P97000048489

FROM:

Name of corporation

FILED

97 MAY 30 AM 8 08

 $\ensuremath{\mathsf{R&J}}$ GENERAL CONTRACTING , INC. Street address of the corporation

SECRETARY CENTATE TALLAMANCE, FLORIDA

7224 DECISION RD. LAND O' LAKES, FL. 34639

DEAR CORPORATIONS DIVISION:

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$

70.00

for filing fees.

A certified copy is u is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

600002196696--9 -05/30/97--01116--005 ******70,00 ******70,00

600002196696--9 -05/30/97--01116--006 ******52.50 ******52.50

Please send responses or receipts concerning this filling to the above address. Thank you very much.

Date May 28,1997 Name of Incorporator

CHARLOTTE S. TURNER Signature of Incorporator

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ARTICLES OF INCORPORATION

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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporation.

Article 1. The name of the Corporation is:

R&J GENERAL CONTRACTING, INC.

Article 2. The principal place of business and mailing address of this corporation is:

7224 DECISION RD. LAND O' LAKES, FL. 34639

Article 3. The corporation is authorized to issue one class of stock, that being $_{1,000}$ shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

ROBERT RAY TURNER, JR. 7224 decision Rd. LAND O' LAKES, FL. 34639

Article 5. The name and street address of the incorporator of this corporation is:

CHARLOTTE S. TURNER

7224 DECISION RD. LAND O' LAKES, FL. 34639

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: MAY 28,1997

Name of Incorporaotr:

CHARLOTTE S. TURNER

Signature of Incorporator:

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CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

ROBERT RAY TURNER, JR. Name

 72.24_{Stree} DECISION RD. LAND O' LAKES, FL. 34639

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent Lurnu, Jr.

Polit Ray Durnu, Jr.

Date of signature MAY 28, 1997