

P97000054343

William R. Reddick
Requestor's Name

2545 Royal Palm Court
Address

Naples, FL 34105
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 3:04

Office Use Only

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

1. *R & S Construction, Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W 97-1352
502

D. BROWN JUN 19 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

COPY

June 10, 1997

WILLIAM R REDDICK
2545 ROYAL PALM COURT
NAPLES, FL 34105

SUBJECT: R & S DEVELOPMENT, INC.
Ref. Number: W97000013525

We have received your document for R & S DEVELOPMENT, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 697A00031109

**ARTICLES OF INCORPORATION
OF
R & S CONSTRUCTION, INC.**

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ARTICLE I

The name of this corporation shall be R & S CONSTRUCTION, INC..

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE THOUSAND SHARES of common stock having NO PAR VALUE.

ARTICLE V

Both the principle place of business and the initial registered office of this Corporation shall be located at 3200 Bailey Lane, Suite 170, Naples, Florida 33942 and the initial registered agent shall be WILLIAM R. REDDICK, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of TWO member(s). The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than ONE nor more than SEVEN. The names and addresses of the initial director(s) is/are:

**WILLIAM R. REDDICK
2545 ROYAL PALM COURT
NAPLES, FLORIDA 34103**

**SEAN C. REDDICK
2545 ROYAL PALM COURT
NAPLES, FLORIDA 34103**

ARTICLE VII

The directors of this Corporation shall be allowed to have a pecuniary interest in transactions with the Corporation.

ARTICLE VIII

All stock issued in the name of this Corporation shall be subject to the following transfer restrictions:

1. No shareholder may sell, transfer or otherwise dispose of any shares of this Corporation's stock for value prior to notifying in writing the Corporation of said intention,
2. The Corporation shall have a right of first refusal to acquire said stock that is intended to be transferred, this right of first refusal lasting 30 days from the date of receiving notice of the shareholder's intent to so transfer,
3. In the event the Corporation elects to exercise it's right of first refusal, it shall notify the shareholder of said election and shall be required to pay the same or equal consideration as that which shareholder was offered; the shareholder may be required by the Corporation to provide adequate proof of the outside offer to purchase,
4. Upon receipt of notice from the Corporation that it is not exercising it's right of first refusal or the expiration of 30 days without Corporation action, the shareholder is free to transfer said shares to the extent reflected in the offer to purchase that effected the right of first refusal process,
5. Nothing herein is meant to restrict the transfer of shares of the Corporation by gift, devise or descent,
6. All notices shall be sent via certified mail, return receipt requested to the registered address of the Corporation or the shareholder address reflected in the Corporate records.

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation is:

WILLIAM R. REDDICK
2545 ROYAL PALM COURT
NAPLES, FLORIDA 34103

William R. Reddick
WILLIAM R. REDDICK, As Incorporator
and the Registered Agent

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STATE OF FLORIDA)
 :SS
COUNTY OF COLLIER)

The foregoing Articles of Incorporation of R & S
CONSTRUCTION, INC. were acknowledged before me by WILLIAM
R. REDDICK, who is personally known to me or provided
proper identification, on this 17th day of JUNE,
1997.

Mark J. Doherty
MARK J. DOHERTY, NOTARY PUBLIC

My Commission Expires:

