PARSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: R&M TENANT DEVElopMENT, INC. (PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (J) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK OR MONEY ORDER FOR $12\lambda.50$.

	MARY FOX, E.A. & Associates, Inc.	
FROM:	William Fox	
	NAME (PRINTED OR TYPED) 5608 SF 113+6 STORET	Suite"B"
•	Relleview FL 34420	1000022361215 -07/11/9701092001
•	352-347-4424	*****122.50 *****122.50
	TELEPHONE NUMBER	

SECRETARY OF STATE CONTENS OF COMPONENT OF COMPONENT OF COMPONENT OF 1.7

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

08(4)8ky

EFFECTIVE DATE

DIVISION OF CORPORATIONS

97 JUL -7 AM 9: 1:7

ARTICLES OF INCORPORATION

OF

R & M Tenant Development, Inc.

ARTICLE I - Name

The name of this corporation is R & M Tenant Development, Inc.

ARTICLE II - Date of Incorporation

The date of incorporation requested is July 1, 1997

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principal Office

Address of principal office is

6091 SW 80th Street, Ocala, FL 34476

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 500 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered Office

The street address of the initial registered office of the

corporation is 6091 SW 80th Street, Ocala, FL 34476

ARTICLE VII - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Michelle Dallaire, who signed these articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

SECRETARY OF STATE DIVISION OF CORPORATIONS 97 JUL -7 AM 9: 47

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for

R & M Tenant Development, Inc.

Registered Agent

ARTICLE VIII - Board of Directors

The corporation shall have two (2) directors, Whom shall serve concurrent one-year terms. The number of Directors may be increased or decreased from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation are:

Ronald Dallaire, 6091 SW 80th Street, Ocala, FL 34476

and

Michelle Dallaire, 6091 SW 80th Street, Ocala, FL 34476

ARTICLE IV - Incorporator

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Bryan Merrill known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this _______, day of _______, 1997.

Official Seal WILLIAM L. FOX Notary Public, State of Florida My comm. expires Aug. 21, 1938 Comm. No. CC401779 Notary Public, State of Florida My commission Expires: 8/2//98