

P97000076646

(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 SEP -2 AM 10:02

Re: Rainey Installations, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

000002282610--1  
-09/02/97--01119--014  
\*\*\*\*122.50 \*\*\*\*122.50

Benjamin H. Rainey  
(Individual's Name)

Rainey Installations  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

45509 Ohio St.

Paisley, FL 32767

PHONE

(352) 669-7701

Area Code

Number

Ext.

W. Sampson SEP 4 - 1997

**ARTICLES OF INCORPORATION**

of  
Rainey Installations, Inc.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Rainey Installations, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of common stock, par value \$ \$1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>45509 Ohio St.</u>		
CITY	<u>Paisley</u>	FLORIDA	<u>FL</u>
			ZIP <u>32767</u>

Mailing address, if different

STREET ADDRESS	<u>Same</u>		
CITY		FLORIDA	
			ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Benjamin H. Rainey</u>		
ADDRESS	<u>45509 Ohio St.</u>		
CITY	<u>Paisley</u>	FLORIDA	<u>FL</u>
			ZIP <u>32767</u>

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91 SEP -2 AM 10:02

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Benjamin H. Rainey</u>		
ADDRESS	<u>45509 Ohio St.</u>		
CITY	STATE	ZIP	
<u>Parsley</u>	<u>FL</u>	<u>32767</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Benjamin H. Rainey</u>		
ADDRESS	<u>45509 Ohio St.</u>		
CITY	STATE	ZIP	
<u>Parsley</u>	<u>FL</u>	<u>32767</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 29<sup>th</sup> day of August, 1997.

Benjamin H. Rainey (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Rainey Installations, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 45509 Ohio St.

Paisley Fl. 32767

has named Benjamin H. Rainey

located at the aforesaid address, as its registered agent to accept service of process within state.

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97 SEP -2 AMB:02

Having been named as 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.

Benjamin H. Rainey  
(Signature)

8-29-97  
(Date)