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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 19 AM 9:26

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

SUBJECT: Riley Wayne Construction, Inc  
(Proposed corporate name - must include suffix)

000002297640--1  
-09/19/97--01010--025  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

Please forward all correspondence  
to below address:

FROM: Hegert, Norvacz & Associates  
Name (Printed or typed)

518 Lakehaven Circle  
Address

Orlando, FL 32828  
City, State & Zip

(407) 382-6658  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 23 1997

**ARTICLES OF INCORPORATION OF  
RILEY WAYNE CONSTRUCTION, INC.**

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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

**ARTICLE I  
Name of the Corporation**

The name of the corporation shall be Riley Wayne Construction, Inc.

**ARTICLE II  
Duration**

The corporation shall have perpetual existence.

**ARTICLE III  
Purpose**

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

**ARTICLE IV  
Capital Stock**

The corporation is authorized to issue 1, 000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

**ARTICLE V  
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of the corporation is Laura M Coniglio whose mailing address is 561 Old Geneva Road, Geneva, FL 32732. This is also the mailing address.

**ARTICLE VI  
Initial Board of Directors**

The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve as the initial director is Laura M Coniglio whose address is 561 Old Geneva Road, Geneva, FL 32732.

**ARTICLE VII**  
**Incorporator**

The name and address of the incorporator is Laura M Coniglio who resides at 561 Old Geneva Road, Geneva FL 32732

**ARTICLE VIII**  
**Bylaw Amendment**

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

**ARTICLE IX**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

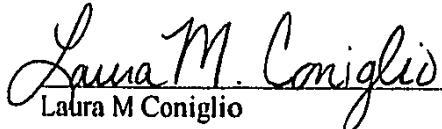
**ARTICLE X**  
**Informal Action of Directors**

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the board of Directors.

**ARTICLE XI**  
**Amendment of Articles**

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as incorporator, has executed these Articles of Incorporation on this, the 12<sup>th</sup> day of September 1997.

  
Laura M Coniglio

9-12-97  
Date

Certificate of Designation of Registered Agent/Registered Office

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PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation, is: Riley Wayne Construction, Inc.
2. The name and address of the registered agent and office is:

Laura M Coniglio  
561 Old Geneva Road  
Geneva, FL 32732

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.

Laura M. Coniglio  
(Signature)

9-12-97  
(Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles Of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I have hereunto set my hand and seal this 12<sup>th</sup> day of September 1997.

Laura J. Naveez-Hogert  
Notary Public  
My Commission Expires:



Sonia Naveez-Hogert  
My Commission CC642603  
Expires April 28, 2001