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TRANSMITTAL LETTER

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

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-11/03/97--01057--014

(4)

****131.25 ****131.25

SUBJECT: RHODES BUILDERS INC.
(Proposed corporate name - must include suffix)

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

FROM: RHODES ROOFING + CONSTRUCTION
Name (printed or typed)

8154 S.E. CARLTON ST.
Address

HOBBSOUND, FLA. 33455
City, State & Zip

Dave Rhodes GAVE
AUTHORIZATION BY PHONE TO
CORRECT give permission to add Inc.
DATE 11/4/97
DOC. EXAM 103

1-561-546-1310
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -3 PM 2:39

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

B2
11/4/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RHODES BUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*8154 S.E. Carlton St.,
Hobe Sound, Fla. 33455*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(49)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Dorel Adron Rhodes
8154 S.E. Carlton St.
Hobe Sound, Fla. 33455*

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Rhodes Builders, Inc.

2. The name and address of the registered agent and office is:

Darel A. Rhodes
(NAME)

8154 S.E. Carlton St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hobe Sound Fla. 33455
(CITY/STATE/ZIP)

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.

Darel A. Rhodes
(SIGNATURE)

10-29-97
(DATE)

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SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rhodes Builders Inc.
8154 S.E. Carlton St.
Hobe Sound, Fla. 33455

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of October, 19 97.

(An additional article must be added if an effective date is requested.)

Daryl S. Rhodes
Signature

Signature

Signature

Notarization is not required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.