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ACCOUNT NO. : 072100000032

REFERENCE: 617512 7140538

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 1, 1997

ORDER TIME : 4:21 PM

CUSTOMER NO:

ORDER NO. : 617512-005

CUSTOMER: Mr. Richard J. Neuhofer

RICHARD J. NEUHOFER

7140538

14312 Curley Road

Dade City, FL 33525

DOMESTIC FILING

NAME: R AND C CONSTRUCTION, INC.

EFFECTIVE DATE: JANUARY 1, 1998

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

<u>OF</u>

R AND C CONSTRUCTION, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation effective January 1, 1998.

ARTICLE I NAME

The name of the corporation shall be:

R AND C CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

14312 CURLEY ROAD DADE CITY, FLORIDA 33525

ARTICLE III CAPITAL STOCK

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

100 SHARES AT \$5.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICHARD J. NEUHOFER 14312 CURLEY ROAD DADE CITY, FLORIDA 33525

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

RICHARD J. NEUHOFER 14312 CURLEY ROAD DADE CITY, FLORIDA 33525

CLARK G. EVANS, JR. 13627 13TH STREET DADE CITY, FLORIDA 33525

The undersigned have executed these Articles of Incorporation this Z67H __day of __NOVEMBER____, 1997_.

01/19/

RICHARD J. NEUHOFER, PRESIDENT & TREASURER

CLARK G. EVANS , JR., VICE-PRESIDENT & SECRETARY



CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 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 agent and the registered office, in the State of Florida.

1. The name of the corporation is:

R AND C CONSTRUCTION, INC.

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

RICHARD J. NEUHOFER 14312 CURLEY ROAD DADE CITY, FLORIDA 33525

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.

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RICHARD J. NEUHOFER

DATE 11-26-97