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TRANSMITTAL LETTER

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

000002430240--8  
-02/13/98--01063--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** RICH CARR BUILDING CORPORATION  
(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:** JOSEPH K. LEBEGERN  
Name (Printed or typed)  
4 OFFICE PARK DR., STE. 260-C  
Address  
PALM COAST, FL. 32137  
City, State & Zip  
(904) 445-3858  
Daytime Telephone number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 FEB 13 PM 3:14

FILED

2-13-98  
mm

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

## ARTICLES OF INCORPORATION

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98 FEB 13 PM 3:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*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:

RICH CARR BUILDING CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

20 WOODCENTER DRIVE  
PALM COAST, FL. 32164

### ARTICLE III SHARES

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

1000 Shares of no-par value stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD W. CARR  
20 WOODCENTER DRIVE  
PALM COAST, FL. 32164

**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):

RICHARD W. CARR  
20 WOODCENTER DRIVE  
PALM COAST, FL. 32164

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

3<sup>rd</sup> day of FEBRUARY, 1998

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

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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

**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: RICH CARR BUILDING CORPORATION

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

RICHARD W. CARR

(NAME)

20 WOODCENTER DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM COAST, FL. 32164

(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*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.*

  
(SIGNATURE)

\_\_\_\_\_  
(DATE)

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