

P98000021368

March 3, 1998

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

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-03/05/98--01100--019
****131.25 ****131.25

SUBJECT: RODCO CONSTRUCTION INCORPORATED

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	\$78.75	\$122.50	✓ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: Benjamin Michael Rodriguez
6302 61st Street East
Palmetto, Florida 33421
(941) 723-1635

FILED
98 MAR -5 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
3/6/98

ARTICLES OF INCORPORATION
OF
RODCO CONSTRUCTION INCORPORATED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is RODCO CONSTRUCTION INCORPORATED.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 6302 61st Drive East, Palmetto, Florida 33421.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue is one hundred (100) of no par value common stock which shall be designated as "common shares". All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Such common stock shall be issued as "small business corporation" stock in accordance with a plan or plans and under the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Duane S. Rawls, 13900 Mulholland Road, Parrish, Florida 34219.

ARTICLE V. INCORPORATORS

The name(s) and street address of the incorporator of these articles of incorporation are: Benjamin Michael Rodriguez, 6302 61st Drive East, Palmetto, Florida 33421.

ARTICLE VI. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business and engaging in any activities or business for which corporations may be incorporated under Chapter 607, Florida Statutes as now exists or may hereafter be amended.

ARTICLE VII. DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with The Department of State.

ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by amendment of the by laws of the corporation; however, there shall never be less than one (1) director.

The name and address of the initial Board of Directors of the Corporation are:

- 1) Benjamin Michael Rodriguez
- 2) Penny C. Rodriguez

at: 6302 61st Drive East, Palmetto, Florida 33421.

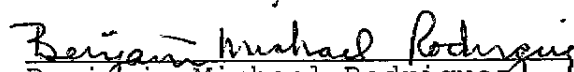
ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 3rd day of March, 1998.


Benjamin Michael Rodriguez

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Benjamin Michael Rodriguez, who is personally known to me or who produced Benjamin Michael Rodriguez as identification and who acknowledged before me that he executed the Articles of Incorporation under oath, License # A362 073 53 281 0

IN WITNESS WHEREOF, I have set my hand and seal in the state and county above this 3rd day of March, 1998.

My commission expires: 3/6/2002

Shirley A. Lopez
Notary Public

(Seal)



Shirley A Lopez
My Commission CC716054
Expires March 6, 2002

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

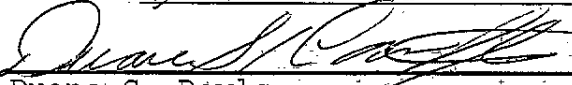
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: RODCO CONSTRUCTION INCORPORATED.
2. The name and address of the registered agent and office is:

Duane S. Rawls
13900 Mulholland Road
Parrish, Florida 34219

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.

DATED: 3-2-98


Duane S. Rawls
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -5 AM 10:39

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