

P98000077198

TRANSMITTAL LETTER

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

900002629029--7
-08/31/98--01115--008
*****70.00 *****70.00

SUBJECT: _____ REAM CONSTRUCTION, INC. _____

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 70.00 _____

FROM; NAME _____ RICHARD FORQUER _____
ADDRESS _____ 980 CANAL VIEW BLVD, N6 _____
CITY _____ PORT ORANGE _____
STATE _____ FLORIDA 32119 _____
TELEPHONE _____ (904) 760-7176 _____

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 31 AM 9:24

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98 AUG 31 AM 9:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

REAM CONSTRUCTION, INC.

ARTICLE I--NAME

THE NAME OF THIS CORPORATION SHALL BE

REAM CONSTRUCTION, INC.

ARTICLE II--PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE

980 CANAL VIEW BLVD., N6

PORT ORANGE, FL. 32119

ARTICLE III--CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS

60, NO PAR

ARTICLE IV--REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS

RICHARD A. FORQUER

980 CANAL VIEW BLVD., N6

PORT ORANGE, FL. 32119

ARTICLE V-INCORPORATORS

THE NAME(S) AND STREET ADDRESS OF THE INCORPORATOR(S) TO
THESE ARTICLES OF INCORPORATION IS (ARE):

RICHARD A. FORQUER
980 CANAL VIEW BLVD., N6
PORT ORANGE, FL. 32119

JOANNA E. MILLER
980 CANAL VIEW BLVD., N6
PORT ORANGE, FL. 32119

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS 29th DAY OF
August 1998

SIGNATURE

SIGNATURE

SIGNATURE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS _____
_____ REAM CONSTRUCTION, INC. _____
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS
NAME _____ RICHARD A. FORQUER _____
ADDRESS _____ 980 CANAL VIEW BLVD., N6 _____
CITY/STATE _____ PORT ORANGE, FL. 32119 _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORORATION 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 8-27-98