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October 29, 1998

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

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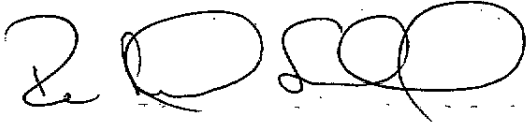
RE: Richard Small Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Richard Small, President
Richard Small Services, Inc.
2368 Brookside Drive
Melbourne, FL 32903
407-773-9145
FAX 407-773-7566

enclosures

FILED
98 NOV -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
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Articles of Incorporation
of
Richard Small Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.
Name

The name of the Corporation is Richard Small Services, Inc., hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is 2368 Brookside Drive, Melbourne, Florida 32903. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Richard Small, 2368 Brookside Drive, Melbourne, Florida 32903.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be: Building Contractor Services

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000, each share to have a par value of \$ 1.00 One Dollar

VII.
Incorporators

The names and mailing addresses of the incorporators are:

| <u>Incorporator Name</u> | <u>Incorporator Address</u> |
|--------------------------|---|
| Richard Small | 2368 Brookside Drive Melbourne, FL 32903 |

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: one. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

| <u>Director Name</u> | <u>Director Address</u> |
|----------------------|---|
| Richard Small | 2368 Brookside Drive Melbourne, FL 32903 |

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

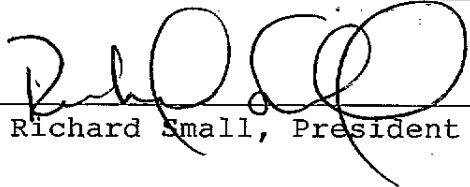
X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1st to December 31st of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 4 day of November, 1998.



Richard Small, President

State of Florida

County of Brevard

BEFORE ME, the undersigned authority, on this day personally appeared Richard Small, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 4 day of November, 1998.

Mary M. Nickle
Notary Public in and for the
State of Florida

My Commission Expires:



Mary M Nickle
My Commission CC575783
Expires Sep. 29, 2000

State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 19____.

Notary Public in and for the
State of _____

My Commission Expires:

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Richard Small Services, Inc.
(name of corporation)

98 NOV -9 AM 11:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

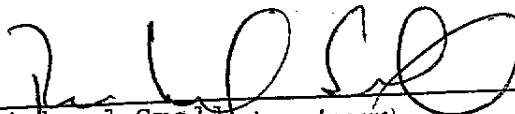
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2368 Brookside Drive, Melbourne, FL 32903

has named Richard Small
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


Richard Small (Registered agent)