

P98000101180

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000022564 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
98 DEC - 4 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**R AND D CONSTRUCTION COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

w27080

12/17/98  
mm



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 4, 1998

FAS-T CORP AGENTS INC

SUBJECT: R AND D CONSTRUCTION COMPANY, INC.  
REF: W98000027080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

FAX Aud. #: H98000022564  
Letter Number: 098A00057365

FILED  
98 DEC -4 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**R AND D CONSTRUCTION COMPANY, INC.**

The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is: **R AND D CONSTRUCTION COMPANY, INC.**

**ARTICLE II - TERM OR EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - ADDRESS**

The initial street address of the principal office of the corporation is to be at: **10735 N.W. 7th Avenue, Miami, FL 33168.**

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

**ARTICLE V - RESIDENT AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **R AND D CONSTRUCTION COMPANY, INC.** desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, Dade County, Florida, has named **KEITH C. LEVARTY, 10735 N.W. 7th Avenue,**

PREPARED BY: Keith C. Levarity,  
10735 N.W. 7th. Ave.  
Miami, Fl 33168  
(305) 754-7799

Miami, FL 33168, as its Resident Agent.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Resident Agent: KEITH C. LEVARTY

**ARTICLE VI - DIRECTOR**

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the BY LAWS, but shall never be less than one.

**ARTICLE VII - INITIAL DIRECTOR**

The name and street address of the initial director who shall hold office until his/her successors are elected and have qualified is as follows:

<u>Rodrick B. Dean</u>	:	10735 N.W. 7th Avenue
Typed Name of Initial Director		Miami, FL 33168

**ARTICLE VIII - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand Shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors, provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IX - INCORPORATOR(S)

The name and address of the Incorporator(s) signing these Articles of Incorporation is/are as follows:

RODRICK R. DEAN : 10735 N.W. 7th Avenue  
Typed Name of Incorporator Miami, FL 33168

DARIN NEWELL : 10735 N.W. 7th Avenue  
Typed Name of Incorporator Miami, FL 33168

ARTICLE X - OFFICER(S)

The name, title, and address of the initial officer(s) is/are:

Rodrick R. Dean : President/Treasurer  
Typed Name of Initial Officer Title  
10735 N.W. 7th Avenue, Miami, FL 33168  
Address

Darin Newell : Recording Secretary  
Typed Name of Initial Officer Title  
10735 N.W. 7th Avenue, Miami, FL 33168  
Address

\_\_\_\_\_  
Typed Name of Initial Officer Title  
\_\_\_\_\_  
Address

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholder is subject to this reservation.

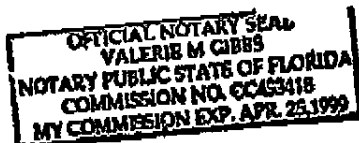
IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have  
executed these Articles of Incorporation on this 1st day of December,  
1998.

Rodrick R. Dean  
INCORPORATOR: RODRICK R. DEAN  
Darin Newell  
INCORPORATOR: DARIN NEWELL

STATE OF FLORIDA)  
COUNTY OF DADE ) ss:

BEFORE ME, the undersigned authority, personally appeared  
RODRICK R. DEAN and DARIN NEWELL to me known  
to be the person(s) who executed the foregoing ARTICLES OF  
INCORPORATION, and he/she/they acknowledged before me that he/she/they  
executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal this 1st day of December, 1998.



Valerie M. Gibbs  
NOTARY PUBLIC, STATE OF FLORIDA  
At Large  
My Commission Expires:

Valerie M. Gibbs  
Printed Name of Notary

FILED  
98 DEC -4 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA