

P98000102021

TRANSMITTAL LETTER

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

SUBJECT: R.B. Green Construction, Inc.

DATE: November 10, 1998

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate Fee.

FROM: Randall B. Green
4487 Church Road
Callahan, FL 32011

PHONE (904) 879-2338

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*****78.75 *****78.75

FILED
98 DEC -3 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Randall
AUTHORIZATION BY PHONE TO GAVE
CORRECT *Reading, cert, certif.*
DATE *12/8/98*
DOC. EXAM *TA*

Sad C.O.S. per B.R.

TA-12/8/98

ARTICLES OF INCORPORATION
OF
R.B. GREEN CONSTRUCTION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation shall be: R.B. Green Construction, Inc.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

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

4487 Church Road
Callahan, Florida 32011

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Randall B. Green
4487 Church Road
Callahan, Florida 32011

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Randall B. Green
4487 Church Road
Callahan, Florida 32011

ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

Randall B. Green
4487 Church Road
Callahan, Florida 32011

The undersigned incorporator has executed these Articles of Incorporation this 16th
day of November, 1998.

Randall B. Green
Signature

CERTIFICATE OF DESIGNATION

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:

R.B. Green Construction, Inc.

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

Randall B. Green
4487 Church Road
Callahan, Florida 32011

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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.

Randall B. Green
signature

11/16/98
date