

P990000/3085

Robert J. Wild
13836 43rd Road, North
(561)795-4333

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

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-02/08/99--01174--011
122.50 *78.75

RE: R & M Erectors, Inc.

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, R & M Erectors, Inc., along with payment in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50).

Please place these documents in line for processing. Thank you very much.

Sincerely,

Robert J. Wild

/enclosures

FILED
99 FEB -8 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

FEB 10 1999

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ARTICLES OF INCORPORATION

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OF

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R & M Erectors, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME. The name of the Corporation is: R & M Erectors, Inc.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK. The corporation is authorized to issue One Million (1,000,000) shares of common stock, all of one class, at NO Par Value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

R & M Erectors, Inc.
13836 43rd Road, North
Royal Palm Beach, Florida 33411
6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:

Robert J. Wild
13836 43rd Road, North
Royal Palm Beach, Florida 33411
7. INITIAL BOARD OF DIRECTORS. The corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial directors of the corporation is:


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

R & M Erectors, Inc. a Florida corporation qualified to do business under the laws of this State, has appointed Robert J. Wild as its agent to accept service of process within this State at the following address:

Robert J. Wild
13836 43rd Road, North
Royal Palm Beach, Florida 33411

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida statutes relative to keeping open said office.

By: 
Robert J. Wild

January 4, 1999