## P9900013085

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

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

500002768495--5 -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

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SECRETARY OF STATE
TALLWINGSEE, FLORIDA

P. Hall FEB 1 UT

## 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. <u>PURPOSE</u>. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK</u>. 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 43<sup>rd</sup> Road, North Royal Palm Beach, Florida 33411

6. <u>INITIAL REGISTERED AGENT</u>. The name and address of the initial registered agent of the corporation is as follows:

Robert J. Wild 13836 43<sup>rd</sup> Road, North Royal Palm Beach, Florida 33411

7. <u>INITIAL BOARD OF DIRECTORS</u>. 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:

Robert J. Wild 13836 43<sup>rd</sup> Road, North Royal Palm Beach, Florida 33411

Mauricio Castro 5915 Banana Road West Palm Beach, Florida 33413

- 8. <u>AMENDMENT OF ARTICLES</u>. The 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 shareholders is subject to this reservation.
- 9. <u>INDEMNIFICATION</u>. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
- 10. **INCORPORATOR**. The name and address of the incorporator is:

Robert J. Wild 13836 43<sup>rd</sup> Road, North Royal Palm Beach, Florida 33411

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of January, 1999.

Robert Wild
INCORPORATOR

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally Robert J. Wild to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

WITNESS HEREOF, I have hereunto set my hand and seal this day of January, 1999.

NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

JOAN L. ROBBINS

NOTARY MY COMM Exp. 11/19/2001

No. CC697587

[1] Personally Known [1] Other L.D.

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SECTETABLE OF STATE
TALLAMASSEL, 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 43<sup>rd</sup> 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.

Bv:

Robert J. Wild

January 4, 1999