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Transmittal Letter

March 25, 1999

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

100002822001--9 -03/29/93--01107--014 ******70.00 ******70.00

Subject: R & M Painting and Construction, Inc. (proposed Corporate name)

Enclosed, please find an original and two (2) copies of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00 for the following fees:

\$35.00 filing fee \$35.00 registered agent fee

Please return one copy to me with the filing date stamped on it.

Thank you,

Carolyn L. Martin

4697 Canard Road

Melbourne, FL 32934

407-757-0685

99 MAR 29 AM 9: 02
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

R & M PAINTING AND CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

R & M Painting and Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4697 Canard Road Melbourne, FL 32934

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time:

One thousand (1,000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carolyn L. Martin 4697 Canard Road Melbourne, FL 32934

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carolyn L. Martin 4697 Canard Road Melbourne, FL 32934

Signature/Incorporator

M) 11 35 1999

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.

Signature/Incorporator

Date

99 MAR 29 AM 9: 02 SECRETARY OF STATE TALL AHASSEE, FLORIDA