

WARREN A. BISHOP
ATTORNEY AND COUNSELLOR AT LAW

2241 SWOOPE DR.
NEW SMYRNA BEACH
FLORIDA 32168
(904) 428-8895

July 8, 1999

P990000063846

Department of State
Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

700002928977--7
-07/12/99-01116-010
*****70.00 *****70.00

RE: R.A.I.R.

Enclosed herewith please find the following:

1. Articles of Incorporation in duplicate for the above named Corporation.
2. Certificate of Designation of Registered Agent and Acceptance, in duplicate.
3. My check in the amount of \$70.00, to cover the costs of filing the above.

When the Certificate has been issued, please return the duplicate copies to me.

Very truly yours,


Warren A. Bishop

WAB:jh

Encl.

FILED
99 JUL 12 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

R.A.I.R., INC.

The undersigned, subscribers to the Articles of Incorporation, each a natural person competent to contract, do hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The Name of the corporation is: R.A.I.R., INC.

ARTICLE II PRINCIPAL OFFICE OF CORPORATION

The street address of the principal office of the Corporation is: 126 Highland Avenue, Edgewater, Florida 32141.

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation is hereinafter set forth, however, the enumeration of said powers, objects, and purposes of the Corporation shall not be deemed to exclude by inference any powers, objects, or purposes empowered under the Corporation Laws of the State of Florida.

A. To construct, fabricate, assemble, remodel and build cabinets and devices of every nature and type. To make the foregoing out of wood, metal, plastic and all synthetic materials available and adaptable in such endeavours. To install any of the above items in aircraft, water craft, recreation vehicles and buildings of all types.

B. To buy, sell, import, export and generally deal with wood wood products, plastics, aluminum, steel and any and all types of synthetic materials needed in the furtherance of the Corporate business.

C. To perform and sub-contract all types of installation and repair, design or refurbishment involved in the above purposes.

D. To buy, sell, rent, lease and exchange and develop all types of real property. To manage and maintain all types of property and to subdivide and plat property.

FILED
99 JUL 12 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. To lend money secured by mortgage or other security or without security itself, or on a commission basis for others. To borrow money for the purpose of investment, or any other purposes of the Corporation. To issue bonds, debenture stock, notes or other obligations therefore and to secure the same by pledging or mortgaging the whole or any part of the real estate or personal property of the Corporation, or to issue bonds, notes, debentures or other obligations without any such security. To accept and execute any and all agencies with respect to investment of money, the sale of real and/or personal property and the collection and receipt of the proceeds and/or the income therefrom. To buy and sell negotiable paper, to execute deeds, mortgages, contracts, and other such instruments as may be necessary for carrying out the business of the Corporation.

F. To guarantee or become surety with respect to any note, bonds, debentures, stocks, or other securities and/or obligations now or hereafter issued by any person, firms, associations, or corporations, and to guarantee or become surety with respect to such securities.

G. To hold, purchase, sell, transfer, exchange or otherwise deal in shares of its own capital stock, bonds, or other obligations from time to time, and to such extent and in such manner and upon such terms as its Board of Directors shall determine, provided that this Corporation shall not use any of its funds or property when such would cause any impairment of the capital of this Corporation.

H. To organize and cause to be organized under the Laws of the State of Florida, or any other State, District, Province or government, a corporation or corporations for the purpose of accomplishing any or all of the objects for which this Corporation is organized and to dissolve, wind up, liquidate, merge, or consolidate any such organization or corporation or cause the same to be dissolved, liquidated, wound up, merged or consolidated.

I. No contract or other transaction entered into by the corporation shall be affected by the fact that a Director of the Corporation is in any way interested in, or connected with any party to such contract or transaction, provided such contract or transaction shall be approved by a majority of the Board of Directors, authorizing and confirming said contract or transaction.

J. The Corporation shall have the authority to insure the life of any officer or officers whose particular association is especially beneficial to the Corporation and whose death may cause certain hardship and loss of earning power. The premium on such insurance shall be paid by the Corporation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of this Corporation is authorized to issue is five hundred shares, all of which shall be Common Shares, which shares shall have a par value of one dollar (\$1.00), per share. The whole or any part of said capital stock of the Corporation being payable in lawful money of the United States of America, or in property, labor or services at a value to be fixed by the Directors of the Corporation. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. REGISTERED OFFICE

The original street address of the Corporation's registered office is: 126 Highland Avenue, Edgewater, Florida 32141

ARTICLE VI. REGISTERED AGENT

The name of the initial Registered Agent for the Corporation is Ronald C. Hall

ARTICLE VII. BOARD OF DIRECTORS

The Board of Directors shall consist of a minimum of two (2) members.

The names and addresses of the persons who will serve on the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald C. Hall	126 Highland Ave., Edgewater, FL 32141
Jessica L. Hall	126 Highland Ave., Edgewater, FL 32141

ARTICLE VII PERSONS SIGNING ARTICLES

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Ronald C. Hall	126 Highland Ave., Edgewater, FL 32141

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation on this 9th day of July, 1999.

NAME



Ronald C. Hall

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE

Pursuant to the provisions of Section 607.0501 or 617.0501, of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating Registered Agent and office in the State of Florida.

1. The name of the corporation is:

R.A.I.R.

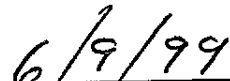
2. The name and address of the Registered Agent and office is:

Name: Ronald C. Hall

Address: 126 Highland Avenue, Edgewater, Florida 32141

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in the 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


Date

FILED
99 JUL 12 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA