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## MICHAEL T. KOVACH

Attorney at Law Florida Bar No. 156697 106 N. Osceola Avenue Inverness, FL 34450

> Telephone (352) 3415551 Fax (352) 3415661

August 18, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

SUBJECT: Rebar One, Inc.

#### Gentlemen:

Enclosed please find original and copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles on the copy and return same to our office.

Our check in the amount of \$70.00 is enclosed to cover the filing fee.

If you have any questions pertaining to this matter, please do not hesitate to contact me.

With best regards, I am

Sincerely yours,

Michael T. Kovach

MTK/jcm

Enclosures: as stated

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# ARTICLES OF INCORPORATION OF REBAR ONE, INC.

### Article I. Name.

The name of this corporation is **REBAR ONE**, **INC**. It's address is 106 N. Osceola Avenue, Inverness, FL 34450.

# Article II. <u>Purpose.</u>

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

# Article III. <u>Capital Stock.</u>

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

# Article IV. <u>Preemptive Rights.</u>

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prop rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article V. <u>Initial Registered Office and Agent.</u>

The street address of the initial registered office of this corporation is 106 N. Osceola Avenue, Inverness, FL 34450, and the name of the initial registered agent of this corporation is MICHAEL T. KOVACH, at that address.

## Article VI. Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or decreased (diminished) from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation is:

STEVEN CARL BROWN 6161 E. Oneida Street Inverness, FL 34445 JONATHAN BRIAN MELTON 5621 SE 170<sup>th</sup> Court Oklawaha, FL 32179

## Article VII. Incorporators.

The names and addresses of the persons signing these articles are:

STEVEN CARL BROWN 6161 E. Oneida Street Inverness, FL 34445 JONATHAN BRIAN MELTON 5621 SE 170<sup>th</sup> Court Oklawaha, FL 32179

### Article VIII. By-laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

# Article IX. <u>Cumulative Voting.</u>

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or be distributing such votes on the same principle among any number of such candidates.

## Article X. Approval of Shareholders Required for Merger.

The approval of the shareholders of this corporation to any such plan of merger shall be required in every case, whether or not such approval is required by law.

## Article XI. Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# Article XII. Amendment.

This 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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18<sup>th</sup> day of August, 1999.

STEVEN CARL BROWN

CNATHAN BRIAN MELTON

# REGISTERED AGENT'S FORMAL ACKNOWLEDGMENT AND ACCEPTANCE

HAVING BEEN NAMED as Registered Agent and designated to accept Service of Process for the above named corporation at the place designated hereinabove:

I HEREBY ACCEPT the appointment as Registered Agent and agree to act in this capacity.

I FURTHER AGREE to comply with the provisions of the applicable statutes relating to the proper and complete performance of my duties,

I AM FAMILIAR with and accept the obligation of my position as Registered

Agent.

MICHAEL T. KOVACH, Esquire

106 N. Osceola Avenue Inverness, FL 34450

Phone: (352) 344-5551

### STATE OF FLORIDA COUNTY OF CITRUS

**BEFORE ME**, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared STEVEN CARL BROWN and JONATHAN BRIAN MELTON, who each produced Florida Driver's License Nos. B650 783 64 041 0 and M435 422 72 247 0, respectively, as the persons who executed the foregoing Articles of Incorporation, and they did or did not take an oath that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this 18<sup>th</sup> day of August, 1999.

Seal:

Jean C. Mills, Notary Public My Commission Expires:

JEAN C. MILLS Notary Public, Sigle of Florida My comm. explies Mar. 15, 2000 Comm. No. C0536442

This document prepared by:

MICHAEL T. KOVACH, Esquire

106 N. Osceola Avenue

Inverness, FL 34450

Florida Bar No 156697

Phone: (352) 344-5551

SECHETARY OF STATE