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October 13, 1999

Our File No.: P195-21744

SECREMARY OF STATE TALEMBASSEE, FLORIDA

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

RE: RODNEY PEARCE CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation of RODNEY PEARCE CONSTRUCTION, INC. and our check made payable to your order in the amount of \$78.75, representing filing fee (\$35.00), Registered Agent Designation (\$35.00) and one certified copy (\$8.75).

If you find these items to be in proper order, I would appreciate your returning the enclosed copy to me as a certified copy as soon as possible after the original is filed.

Yours truly,

Catherine F. Ackerman

For the Firm

CFA/smk

Enclosure: Articles of Incorporation

Check \$78.75

T. Burch OCT 1 9 1999

FILED

### ARTICLES OF INCORPORATION

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OF

SEGNETARY OF STATE TALLAHASSEE, FLORIDA

#### RODNEY PEARCE CONSTRUCTION, INC.

#### Article I - Name

The name of this corporation is RODNEY PEARCE CONSTRUCTION, INC., 3610 S.W. 4th Avenue, Ocala, Florida 34474.

### Article II - Duration

This corporation shall have perpetual existence.

### Article III - Purpose

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

### Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

### Article V - Initial Registered Office

The street address of the initial registered office of the corporation is 3610 S.W. 4th Avenue, Ocala, Florida 34474. The above is also the mailing address.

# Article VI - Initial Registered Agent - Designation and Acceptance

The name of the initial registered agent of this corporation at the offices designated above is Catherine F. Ackerman, who has signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0501, Florida Statutes (1997).

I hereby accept the appointment as Registered Agent of RODNEY PEARCE CONSTRUCTION, INC., and agree to act in that capacity.

Catherine F. Ackerman

# Article VII - Subscribers and the <u>Initial Board of Directors</u>

The corporation shall have three (3) directors initially. The number of directors may be increased 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 are:

Rodney K. Pearce 3610 S.W. 4th Avenue Ocala, Florida 34474

Wanda S. Pearce 3610 S.W. 4th Avenue Ocala, Florida 34474

Dave Fekete 3610 S.W. 4th Avenue Ocala, Florida 34474

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

Catherine F. Ackerman 2100 S.E. 17th Street, Suite 300 Ocala, Florida 34471

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this /2xz day of October, 1999.

Catherine F. Ackerman

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this /2 ZZ day of \_\_\_\_\_\_\_, 1999, by CATHERINE F. ACKERMAN, \_\_\_\_\_ who is personally known to me or who has produced \_\_\_\_\_\_ as\_identification.



Marcia K. Williams
Signature of Notary Public,
State of Florida

MARCIA K. WIIIAMS
Notary's Printed Name