

P99000111847

RICHARD A. BAIRD
50 LAUREL OAK COURT
PALM HARBOR, FL 34683

December 15, 1999

Florida Department Of State
Division Of Corporations
126 E. Gaines St.
Tallahassee, FL 32399

Dear Document Specialist, New Filings Section:

Please find enclosed the Articles Of Incorporation for **RAB SERIVCES, INC.** and a payment for \$78.75 for filling fee and a certification.

Please mail certification to the registered agent at the above address.

Should you have questions regarding this application, please contract me at 727-786-7297, and fax via 727-712-8383.

Sincerely,

Richard A. Baird
REGISTERED AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12/30
Informed client by letter
corrected principal address in
Art. III to read 50 Laurel Oak Ct.
SHT

S. Thompson DEC 30 1999

**ARTICLES OF INCORPORATION
OF
RAB SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation shall be
RAB SERVICES, INC.

ARTICLE II

DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPTIAL STOCK

This corporation is authorized to issue 7,500 shares at one (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issues as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V

PREEMPTIVE RIGHTS

Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation shall have the right to purchase his pro 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 VI

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the Principal office of this corporation is
50 LAUREL OAK COURT PALM HARBOR, FL 34683 and the name of the initial registered agent of this corporation at that address is **RICHARD A. BAIRD.**

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (1) director and/or officers initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never have less than one. The name and address of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Richard A. Baird	50 Laurel Oak Court. Palm Harbor, FL 34683	Pres/Secy/Director

ARTICLE VIII
INCORPORATORS

The name and address of the person (s) signing these Articles is:
Richard A. Baird 50 Laurel Oak Court. Pres/Secy/Director
Palm Harbor, FL 34683

ARTICLE IX
BY-LAWS

The Power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X
SHAREHOLDER QUORUM AND VOTING

Fifty -one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XII
INDEMNIFICATION

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

ARTICLE XIII
AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation this
16 day of December, 1999.

Richard A. Baird
Richard A. Baird
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, RICHARD A. BAIRD, to me personally known to be the

FL & L, as identification and who did take an oath and she acknowledged individual described in and who executed the foregoing instrument or who has produced before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at city of Dunedin said County of Pinellas and State of Florida, this 16 day of December, 1999.



Susan A. Smith
MY COMMISSION # CC871833 EXPIRES
October 25, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Susan A. Smith
Print Name SUSAN A SMITH
Notary Public
My Commission Expires: _____

SEAL:

**CERTIFICATE DESIGNATING PLACE OF RESIDENCE
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – That **RAB SERVICES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Palm Harbor, County of Pinellas, State of Florida, has named **Richard A. Baird** located at 50 Laurel Oak Court, Palm Harbor, FL 34683, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Richard A. Baird
Registered Agent

99 DEC 23 PM 1:19
TALLAHASSEE, FLORIDA