

P45000007417

David Mart

(Requestor's Name)

1861 SW Windcross Run

(Address)

Palm City, FL 34990

(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001387751
-01/24/95--01061--002
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Phoenix Building Systems, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

FILED
95 JAN 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

Dmc 1/26/95

ARTICLES OF INCORPORATION
OF
PHOENIX BUILDING SYSTEMS, INC.

FILED
95 JAN 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the state of Florida.

ARTICLE 1 - NAME

The name of this Corporation is PHOENIX BUILDING SYSTEMS, INC.

ARTICLE 2 - DURATION

This Corporation is to exist perpetually.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business including but not limited to every aspect of building construction.

ARTICLE 4 - CAPITOL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. Initially the Corporation shall issue 100 shares.

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1861 S.W. Windcross Run, Palm City, FL 34990, and the names of the initial registered agent of this Corporation is: David Mart. This is also the mailing address of the Corporation.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

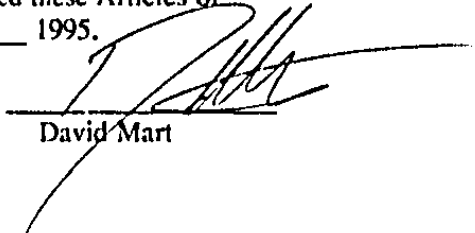
This Corporation shall have one (1) director initially. The name and address of the director of this Corporation is:

David Mart
1861 S.W. Windcross Run
Palm City, FL 34990

ARTICLE 7 - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of January 1995.



David Mart

ARTICLE 8 - INCORPORATOR

The Incorporator of this Corporation is David Mart.
1861 S.W. Windcross Run, Palm City, FL 34990

STATE OF FLORIDA

COUNTY OF MARTIN

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared David Mart, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation.

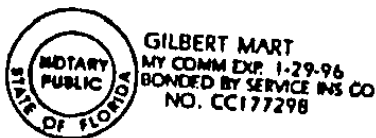
WITNESS my hand and official seal in the County and State aforesaid this 18 day of JAN, 1995.

Gilbert Mart

Notary Public - State of

Florida

My Commission Expires:



Certificate designating place of business or domicile for the service of process within Florida, naming agents upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, The following is submitted:

First -- That Phoenix Building Systems, Inc. desiring to organize or qualify under the laws of the State of Florida, with it's principle place of business at Palm City, State of Florida, has named David Mart, located at 1861 S.W. Windcross Run, Palm City, FL 34990, as it's agent to accept service of process within Florida.

SIGNATURE [Signature]

TITLE President

DATE 1/15/95

FILED

95 JAN 23 PM 3:44

Having been named as Registered Agent for the above stated Corporation, ^{SECRETARY OF STATE} designated in these Articles of Incorporation, I hereby agree to act in this capacity, and ^{TALLAHASSEE, FLORIDA} further agree to comply with the complete performance of my duties.

[Handwritten Signature]
1/18/95

SIGNATURE

DATE