

F07000002073

Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Builders 1st Choice, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Builders 1st Choice, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BFC Team, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 10/16/1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8965 Guilford Road, Suite 210, Columbia, Maryland 21046

(Principal office address)

8965 Guilford Road, Suite 210, Columbia, Maryland 21046

(Current mailing address)

8. New Home Sales and Marketing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee

(City)

Florida 32301-2960

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

T. Co.

(Registered agent's signature)

Traci Cuthand, Asst. Sec. Business Filings Incorporated

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Lucido

Address: 8965 Guilford Road, Suite 210, Columbia, Maryland 21046

Director: Pamela Meding

Address: 8965 Guilford Rd, Suite 210, Columbia, Maryland 21046

B. OFFICERS

President: Robert Lucido

Address: 8965 Guilford Rd, Suite 210, Columbia, Maryland 21046

Vice President: Pamela Meding

Address: 8965 Guilford Rd, Suite 210, Columbia, Maryland 21046

Secretary: Mary Jane Miner

Address: 8965 Guilford Rd, Suite 210, Columbia, Maryland 21046

Treasurer: Edward Howard

Address: 8965 Guilford Rd, Suite 210, Columbia, Maryland 21046

NOTE: If necessary, you may attach in addition to the application signed additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Robert Lucido, President
(Typed or printed name and capacity of person signing application)

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**Application by Foreign Corporation
For Authorization to Transact Business in Florida**

Builders 1st Choice, Inc.

12. a) Additional Directors:

Mary Jane Miner, 8965 Guilford Road, Suite 210, Columbia, Maryland 21046
Edward Howard Jr, 8965 Guilford Road, Suite 210, Columbia, Maryland 21046

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STATE OF MARYLAND
Department of Assessments and Taxation

2007 APR 17 PM 2:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BUILDER'S 1ST CHOICE, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 02, 2007.

Paul B. Anderson

Paul B. Anderson
 Charter Division



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