



W020000024569

ACCOUNT NO. : 072100000032

REFERENCE : 753066 10764A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 125.00

FILED  
2002 SEP 20 PM 2:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ORDER DATE : September 20, 2002

ORDER TIME : 11:32 AM

ORDER NO. : 753066-005

600007899116--7

CUSTOMER NO: 10764A

CUSTOMER: Ms. Jacqueline S. Berry  
Smith, Hood, Perkins, Loucks,  
Stout & Orfinger, P.a.  
Suite 900  
444 Seabreeze Boulevard  
Daytona Beach, FL 32118

DOMESTIC FILING

NAME: FLORIDA BUILDERS DIRECT, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114 delete

EXAMINER'S INITIALS: \_\_\_\_\_

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J. BRYAN SEP 20 2002

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## ARTICLE 1

The name of the limited liability company is:

## ARTICLE 2

B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.

B. Principal Place of Business. The street address of the Company's principal office is 4601 East Moody Blvd., Suite D-2, Bunnell, FL 32110. The mailing address shall be the same.

#### ARTICLE 4

##### ADMISSION OF NEW MEMBERS

The Company shall admit new Members only upon the unanimous written consent of all then existing Members of the Company.

#### ARTICLE 5

##### MANAGER

The name and business address of the initial Manager of the Company is: Christopher Lambert, 4601 East Moody Blvd., Suite D-2, Bunnell, FL 32110. Should the foregoing named Manager be unable to serve in this capacity, in such event the business of the Company shall be managed by a Manager elected by the Members holding seventy-five (75%) of the then outstanding contributed and not returned capital of the Company. The Manager is required to be a Member of the Company. The Manager shall have the power and authority to act on behalf of the Company as provided in Chapter 608, Florida Statutes, as the same may be amended from time to time, and further provided in the Operating Agreement adopted by the Company.

#### ARTICLE 6

##### PERIOD OF DURATION

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State of Florida for filing in accordance with §608.4081, Florida Statutes, and shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement adopted by the Company.

#### ARTICLE 7

##### CONTINUATION OF BUSINESS

The remaining Member or Members of the Company shall have the right to continue the business of the Company upon the retirement, resignation, expulsion, bankruptcy or dissolution of a Member.

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Organization,  
e Members of

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the written approval by a majority of the Members of the Company and the approval of the Manager of the Company.

AUTHORIZED REPRESENTATIVE

Under the provisions of the Florida Limited Liability Company Act, Jim Amico, a member of the Company, authorizes Charles D. Hood, Jr., to file these Articles of Organization as an authorized representative of the Company.

THE UNDERSIGNED authorized representative of this limited liability company executes these Articles of Organization this 20<sup>th</sup> day of September, 2002.

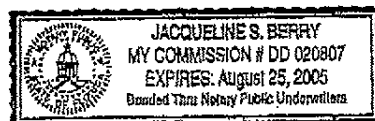
CHARLES D. HOOD, JR.  
Authorized Representative

STATE OF FLORIDA }

COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of September, 2002, by Charles D. Hood, Jr., who is personally known to me.

Jacqueline S. Berney  
Notary Public, State of Florida at Large

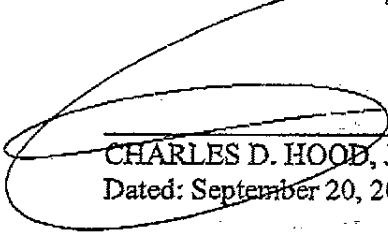


## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to §608.415(2), Florida Statutes, the following is submitted to the Secretary of State of Florida:

That Florida Builders Direct, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 4601 East Moody Blvd., Suite D-2, Bunnell, FL 32110, has named Charles D. Hood, Jr., as its registered agent to accept service of process within the State of Florida.

That the undersigned, Charles D. Hood, Jr., having been named to accept service of process for Florida Builders Direct, LLC, at 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118, in the Articles of Organization, does hereby agree to act in this capacity, and agrees to comply with the provisions of §608.415, Florida Statutes, relative to keeping open said office.

  
CHARLES D. HOOD, JR.

Dated: September 20, 2002

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