

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

**400003150744--1**-02/29/00--01008--003
\*\*\*\*\*78.75 \*\*\*\*\*78.75

## Gentlemen:

Enclosed please find the Articles of Incorporation and the Registered Agent Acceptance Statement for Smith Construction, Inc.

Included is a check for \$78.75 to cover the \$35.00 filing fees and the \$35.00 registered agent fees, and \$8.75 for a certified copy of the Articles of Incorporation.

Please send the certified copy and any additional information to Building on the Rock, Inc., 4117 Pescadero Ct., Orlando, Florida 32817.

Thank You,

Jose A. Calderon

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## Articles of Incorporation

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article I. The name of the corporation shall be Building on the Rock, Inc.

Article II. Principal Office: The principal place of business and mailing address of this corporation is: 4117 Pescadero Ct., Orlando, Florida 32817.

Article III. Purpose: The purpose for which this corporation is organized is to provide services to the construction industry. The corporation may engage in any other business activity which may lawfully be entered into by a corporation organized under the Florida Business Corporation Act.

Article IV. Shares: The number of shares the corporation shall be authorized to issue shall be 1000 of no par value common stock.

Article V. Registered Agent and Registered Office: The registered office of the corporation shall be at 4117 Pescadero Ct., Orlando, Florida 32817. The name of the registered agent at said address is: Jose A. Calderon.

Article VI. The name and address of the incorporator for this corporation is as follows: Jose A. Calderon II, 980 St. Croix Ave., Apopka, Florida 32703.

Article VII. The name and address of the person who is to serve as initial director, until the annual meeting of the shareholders or until successors are elected and qualified is Jose A. Calderon II, 980 St. Croix Ave., Apopka, Florida 32703.

Article VIII. Transfer of outstanding shares restriction: Shareholders shall offer the corporation the opportunity to purchase their shares prior to transferring or selling them.

Article IX. Shareholder's Preemptive Rights: The shareholders of the corporation shall have the right to purchase their pro rata share of newly issued corporate stock.

The undersigned incorporator has executed these articles of incorporation on this 10th day of February 2000.

Incorporator's Signature:

Calderon II

## Registered Agent's Acceptance

Having been named Registered Agent, and to accept service of process for Building on the Rock, Inc., at the place designated in the Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligagions of my position as registered agent.

Dated: 2/10/2000 Jose A. Calderon , Registered Agent

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