

ROBERTS & LAW, P.A.

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ARTHUR E. ROBERTS
(1929-1997)

July 20, 2000

JULIA R. LAW

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Building Systems of Central Florida, Inc.

600003333356--2
-07/24/00--01103--012
122.50 **78.75

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

Julia R. Law
JULIA R. LAW
(BS)

JRL/bs

Enclosures

FILED
00 JUL 24 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 26 2000

ARTICLES OF INCORPORATION

OF

BUILDING SYSTEMS OF CENTRAL FLORIDA, INC.

00 JUL 24 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is BUILDING SYSTEMS OF CENTRAL FLORIDA, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The registered office of this corporation in the State of Florida is 10 Vandermeer Avenue, Oakland, Florida 34760. The Registered Agent for this corporation at this address is DAVID R. YOUNG. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have one director initially, whose name and address is: DAVID R. YOUNG, 10 Vandermeer Avenue, Oakland, Florida 34760.

ARTICLE VII

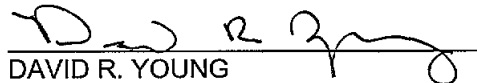
The name and address of the incorporator of this corporation is: DAVID R. YOUNG, 10 Vandermeer Avenue, Oakland, Florida 34760.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.


DAVID R. YOUNG

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID R. YOUNG, who is personally known to me, who is the incorporator in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation

20th day of July, 2000.


Notary Public



Beverly S. Staples
MY COMMISSION # CC790547 EXPIRES
January 15, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**STATE OF FLORIDA
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.**

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

BUILDING SYSTEMS OF CENTRAL FLORIDA, INC., a corporation organized (or
organizing) under the laws of the State of Florida, with its principal office at 10
Vandermeer Avenue, Oakland, County of Orange, State of Florida, has named DAVID
R. YOUNG, located at 10 Vandermeer Avenue, Oakland, Florida 34760, as its agent to
accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
DAVID R. YOUNG	President/Secretary/ Treasurer	10 Vandermeer Avenue Oakland, FL 34760

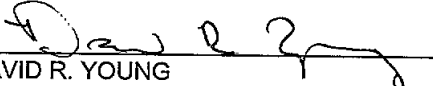
DIRECTORS:

Name	Specific Address
DAVID R. YOUNG	10 Vandermeer Avenue Oakland, FL 34760

BY: 
DAVID R. YOUNG
Corporate Officer

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during
prescribed hours; to post my name (and any other officers of said corporation authorized
to accept service of process at the above Florida designated address) in some
conspicuous place in the office as required by law.


DAVID R. YOUNG
Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

1. The name of the corporation is BUILDING SYSTEMS OF CENTRAL
FLORIDA, INC.

2. The name and address of the registered agent and office is DAVID R.
YOUNG, 10 Vandermeer Avenue, Oakland, Florida 34760. Having been named as
registered agent and to accept service of process for the above stated corporation at the
place designated in this certificate, 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 obligations of my position as registered agent.


DAVID R. YOUNG, Registered Agent

Date: 7-20-2000

FILED
00 JUL 24 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA