

PO00000086175



ACCOUNT NO. : 072100000032

REFERENCE : 827543 82497A

AUTHORIZATION : *Patricia Pigot*

COST LIMIT : \$ 78.75

ORDER DATE : September 12, 2000

ORDER TIME : 11:22 AM

ORDER NO. : 827543-005

CUSTOMER NO: 82497A

SU0003390085--8

CUSTOMER: R. Patrick Mirk, Esq
R. Patrick Mirk, Pa

2506 West Azeele Street

Tampa, FL 33609

DOMESTIC FILING

NAME: H.C.I. BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 12 PM 1:31

RECEIVED
00 SEP 12 PM 2:20
g 9/12/00

ARTICLES OF INCORPORATION
OF

H.C.I. BUILDERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 12 PM 1:31

ARTICLE I – NAME

The name of this Corporation is H.C.I. Builders, Inc.

ARTICLE II – DURATION

The Corporation shall have a perpetual existence.

ARTICLE III – PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 5000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – PRINCIPAL OFFICE

The principal office of this Corporation shall be 520 Flamingo Drive, Apollo Beach, Florida 33572. The mailing address is 520 Flamingo Drive, Apollo Beach, Florida 33572.

ARTICLE VI – REGISTERED AGENT

The initial Registered Agent of this Corporation shall be Geoffrey L. Holdermiller, 520 Flamingo Drive, Apollo Beach, Florida 33572 who upon accepting this

designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII – BOARD OF DIRECTORS

The initial Board of Directors shall consist of 3 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The names and addresses of the directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Geoffrey L. Holdermiller	520 Flamingo Drive Apollo Beach, FL 33572
Scott Rostron	520 Flamingo Drive Apollo Beach, FL 33572
Normand LaRocque	520 Flamingo Drive Apollo Beach, FL 33572

ARTICLE VIII – INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Geoffrey L. Holdermiller	520 Flamingo Drive Apollo Beach, FL 33572

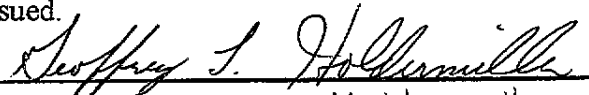
ARTICLE IX – CUMULATIVE VOTING

Shareholders of this Corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of

stock with voting rights which such shareholder holds multiplied by the number of directors to be elected. The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish. Notice must be given by any shareholder to the President of the corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholder intends to cumulate his vote as said election.

ARTICLE X – PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any shareholder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.


Geoffrey L. Holdermiller, Incorporator

STATE OF FLORIDA

COUNTY OF HILSBOROUGH

The foregoing Articles of Incorporation of H.C.I. Builders, Inc., were acknowledged before me this 9th day of September, 2000 by Geoffrey L. Holdermiller, as Incorporator.


NOTARY PUBLIC

My Commission Expires:



R. Patrick Mink
MY COMMISSION # CC805255 EXPIRES
February 18, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for H.C.I. Builders, Inc., at the place designated in the Articles of Incorporation, Geoffrey L. Holdermiller agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: September 9, 2000


GEOFFREY L. HOLDERMILLER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 12 PM 1:31