

PO0000087254



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 829313 4310537

AUTHORIZATION : *Patricia Pigito*

COST LIMIT : \$ 78.75

ORDER DATE : September 13, 2000

ORDER TIME : 3:51 PM

ORDER NO. : 829313-005

CUSTOMER NO: 4310537

500003392685--3

CUSTOMER: Mark Cooper, Esq
O'Neill Chapin Marks Liebman
Cooper & Carr
Suite 865
200 East Robinson Street
Orlando, FL 32801

DOMESTIC FILING

NAME: BUILDTECH AMERICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 14 PM 1:17

ARTICLES OF INCORPORATION
OF
BUILDTECH AMERICA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation shall be:

BUILDTECH AMERICA, INC.

The address of the principal office of this corporation shall be 908 North Garfield Avenue, Deland, Florida 32724, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Bernard C. O'Neill, Jr., Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Scott T. Phariss
Dir./Pres.

908 North Garfield Avenue
Deland, Florida 32724

ARTICLE VII. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on September 13, 2000.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap
Its Agent, Laura R. Dunlap


dew

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS

00 SEP 14 PM 1:17

BERNARD C. O'NEILL, JR, ESQ., having a business office address of 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.



Bernard C. O'Neill, Jr., Esquire
O'Neill, Chapin, Liebman &
Cooper, P.A.
200 East Robinson Street
Suite 865
Orlando, Florida 32801
(407) 425-2751
Fax: (407) 423-1192