

P00000093587

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000051756 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PRIME BUILDERS OF FLORIDA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -4 AM 11:16

B. McKnight

OCT - 4 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 2000

EMPIRE

SUBJECT: PRIME BUILDERS, INC.
REF: W00000023765

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS PRIME BUILDERS, INC. DOC #P980000014986.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document SpecialistFAX Aud. #: H00000051756
Letter Number: 400A00051308

(PAGE 1 OF 2)

400000051756
ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

I. THE NAME OF THE CORPORATION IS:

JOSEPH BELTRAND, INC

II. THE ADDRESS OF THE CORPORATION IS:

311 S E 8th COURT, POMPANO BEACH, BROWARD COUNTY, FLORIDA 33060.

III. THE CORPORATION SHALL COMMENCE:

ON THE DATE OF INCORPORATION AND HAVE PERPETUAL EXISTENCE THEREAFTER.

IV. ITS PURPOSE IS TO ENGAGE IN:

ANY LEGAL ACTIVITIES OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

V. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE:

SEVENTY FIVE HUNDRED (7500) SHARES OF \$ 1.00 PAR VALUE COMMON STOCK.

VI. THE ADDRESS OF ITS INITIAL REGISTERED OFFICE IS:

311 S E 8th COURT, POMPANO BEACH, BROWARD COUNTY, FL 33060.

VII. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS:

JOSEPH BELTRAND OF 311 S E 8th COURT, POMPANO BEACH, BROWARD COUNTY, FL 33060.

VIII. THE NAME, TITLE OF OFFICE HELD AND ADDRESS OF ITS INCORPORATOR(S) AND DIRECTOR(S) ARE:

JOSEPH BELTRAND, PRESIDENT, OF 311 S E 8th COURT, POMPANO BEACH, BROWARD COUNTY, FL 33060.

IX. THE CORPORATION SHALL:

INDEMNIFY ALL OFFICERS AND DIRECTORS TO THE FULLEST EXTENT ALLOWED BY LAW.

X. THE CORPORATION SHALL INITIALLY HAVE ONE (1) MEMBER OF ITS BOARD OF DIRECTORS, WHOSE NAME AND ADDRESS ARE:

JOSEPH BELTRAND OF 311 S E 8th COURT, POMPANO BEACH, BROWARD COUNTY, FL 33060.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT -4 AM 11:16

400000051756

H00000051756

(PAGE 2 OF 2)

ARTICLES OF INCORPORATION

XI. THE PRIVATE PROPERTY OF THE SHAREHOLDER(S), OFFICER(S), AND DIRECTOR(S) SHALL NOT BE SUBJECT TO THE PAYING OF CORPORATE DEBT.

XII. THE CORPORATION RESERVES THE RIGHT TO AMEND ANY ARTICLES OR PROVISIONS CONTAINED HEREIN.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION THIS 28TH DAY OF SEPTEMBER, 2000.

x *Joseph A. Belland* . SUBSCRIBER

ACKNOWLEDGEMENT:

I HEREBY ACCEPT TO ACT AS REGISTERED AGENT FOR THIS CORPORATION, AND AGREE TO KEEP OPEN SUCH OFFICE.

x *Joseph A. Belland* . REGISTERED AGENT

PREPARED BY:

SANTOS ASSOCIATES-ACCOUNTANTS
4641 So UNIVERSITY DRIVE
DAVIE FL 33328-3817
TEL: 954-434-1040 / FAX: 954-434-1164

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -4 AM 11:16

H00000051756