

PO0000102478

Scott W. Paige

Residential Builder

FILED
00 OCT 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 13, 2000

Florida Department of State
Division of corporations
PO Box 6327
Tallahassee, FL 32314

In Re: Paige Construction, Inc.

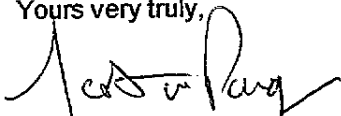
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122.50 **78.75

Ladies/Gentlemen:

Concerning the referenced, enclosed please Articles of Incorporation, together with my check in the amount of \$122.50, as filing fee. Please file the Articles and issue and return a certified copy of same at 1240 Potomac Drive, Merritt Island, FL 32952. In the event of questions or concerns, your communication is welcome at 321.720.0860. ...

Thank you for your assistance and prompt attention.

Yours very truly,



Scott W. Paige

1240 POTOMAC DRIVE -- MERRITT ISLAND, FL 32952
321.720.0860

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**ARTICLES OF INCORPORATION
OF
PAIGE CONSTRUCTION, INC.**

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ARTICLE I - NAME

The name of the corporation is: **PAIGE CONSTRUCTION, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business established under Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of One Dollar (\$1.00) par value stock, which shares shall be designated "Common Shares."

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **1240 POTOMAC DRIVE -- MERRITT ISLAND, FL 32952**, and the name of the initial registered agent of this corporation at that address is: **SCOTT W. PAIGE**.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: **1240 POTOMAC DRIVE -- MERRITT ISLAND, FL 32952**, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director(s) of this corporation are:

**SCOTT W. PAIGE
1240 POTOMAC DRIVE
MERRITT ISLAND, FL 32952**

ARTICLE X - INCORPORATOR

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

**SCOTT W. PAIGE
1240 POTOMAC DRIVE
MERRITT ISLAND, FL 32952**

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

The Board of Directors of this Corporation may call Special Meetings of Shareholders.

ARTICLE XIII - SHAREHOLDERS QUORUM & VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmation vote of Fifty-One percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

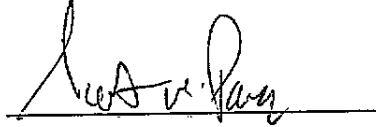
The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount set forth opposite the name: **SCOTT W. PAIGE - 750 Shares.**

Shares held by the initial stockholder(s) listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) of this corporation or the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of October, 2000.



SCOTT W. PAIGE

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared: **SCOTT W. PAIGE**, who, after being duly sworn on oath and who is personally known, acknowledged before me that he is the person named in and who executed the foregoing Articles of Incorporation as the Incorporator for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 17th day of October 2000.


Notary Public, State of Florida
My Commission Expires:

SHERRY BEDDOW
Notary Public, State of Florida
My comm. exp. Sept. 22, 2003
Comm. No. CC870679

ACCEPTANCE BY REGISTERED AGENT

SCOTT W. PAIGE hereby certifies that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. By executing this document he reaffirms that he agrees to serve as Registered Agent.


SCOTT W. PAIGE

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