

P01000009348

TRANSMITAL LETTER

FILED

01 JAN 24 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

100003573721--1

-01/24/01--01098-002

*****70.00 *****70.00

SUBJECT: BUILT-RITE BUILDERS INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Donald C. Whatley

Name

21348 Hopson Road

Address

Land O' Lakes, FL 34639

City State Zip

(813) 996-3340

Telephone Number

ARTICLES OF INCORPORATION
OF
BUILT-RITE BUILDERS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be:

BUILT-RITE BUILDERS INC.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21348 Hopson Road
Land O' Lakes, FL 34639

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

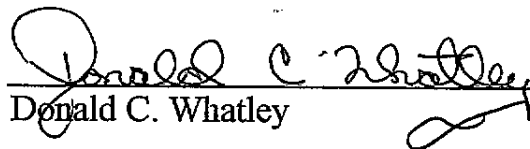
Donald C. Whatley
21348 Hopson Road
Land O' Lakes, FL 34639

ARTICLE V — INCORPORATOR

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

Donald C. Whatley
21348 Hopson Road
Land O' Lakes, FL 34639

The undersigned has executed the Articles of Incorporation this 19th day of January 2001.


Donald C. Whatley

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BUILT-RITE BULIDERS INC.

2. The name and address of the registered agent and office is:

Donald C. Whatley
21348 Hopson Road
Land O' Lakes, FL 34639

Signature: Donald C. Whatley
Title: Incorporator
Date: Jan. 19, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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.

Signature: Donald C. Whatley
Date: Jan. 19, 2001

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