

PO1000011279

LAW OFFICES OF  
DAVID W. WILCOX

308 THIRTEENTH STREET WEST  
BRADENTON, FLORIDA 34205

TELEPHONE: (941) 746-2136

January 24, 2001

MAILING ADDRESS:  
P. O. BOX 711  
BRADENTON, FLORIDA 34206  
TELECOPIER: (941) 747-2108

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-01/29/01--01105--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

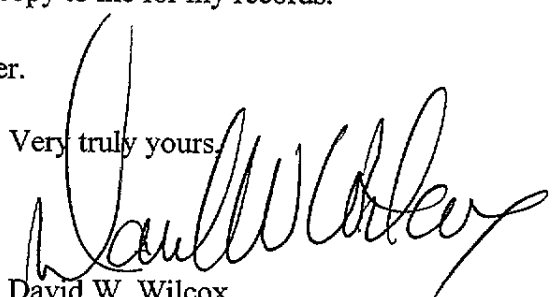
RE: Articles of Incorporation  
BUILDER'S RESEARCH, INC.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Incorporation of the above referenced corporation. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please file the articles and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

Very truly yours,

  
David W. Wilcox

DWW: bbw  
Enclosures

FILED  
01 JAN 29 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DWW  
1/31/01  
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**ARTICLES OF INCORPORATION  
OF  
BUILDER'S RESEARCH, INC.**

**FILED**  
01 JAN 29 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE 1 - NAME/ADDRESS**

The name of this corporation is **BUILDER'S RESEARCH, INC.**, and its mailing and principal office address is 431 Old Main Street, Bradenton, FL 34205.

**ARTICLE 2 - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 3 - POWERS**

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act.

**ARTICLE 4 - CAPITAL STOCK**

This corporation is authorized to issue 7500 voting common stock with a par value of \$.01 per share.

**ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 308 13th Street West, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is **DAVID W. WILCOX, Esquire.**

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The

name and address of the initial Board of Directors is:

**DAVID W. WILCOX**  
308 13th Street West  
Bradenton, Florida 34205

**ARTICLE 7 - INCORPORATOR**

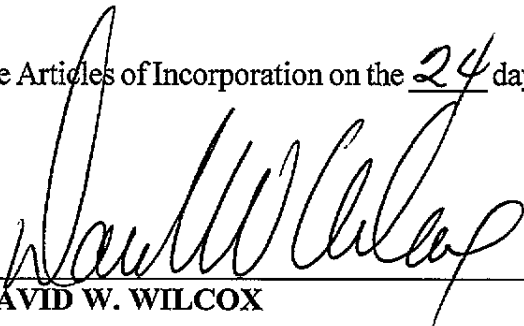
The name and address of the incorporator is:

**DAVID W. WILCOX, Esq.**      **308 13th St. West**      **Bradenton, FL 34205**

**ARTICLE 8 - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on the 24 day of January, 2001.

  
\_\_\_\_\_  
**DAVID W. WILCOX**

**STATE OF FLORIDA**  
**COUNTY OF MANATEE**

**BEFORE ME**, a Notary Public, appeared **DAVID W. WILCOX**, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

**WITNESS** my hand and official seal this 24 day of January, 2001.

  
\_\_\_\_\_  
**NOTARY PUBLIC**



Barbara B. Wells  
MY COMMISSION # CC745906 EXPIRES  
September 28, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**FILED**

01 JAN 29 AM 10: 28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

**DATED:** January 24, 2001.

  
\_\_\_\_\_  
**REGISTERED AGENT**