

P01000034036

UNITED BUILDING CORPORATION

P. O. BOX 783485

WINTER GARDEN, FL 34778-3485

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

600003931886--4
-03/30/01--01083--012
*****87.50 *****87.50

Subject: UNITED BUILDING CORPORATION

Enclosed are an original and one (1) copy of the articles of incorporation and a money order for \$87.50 that includes filing fee, certified copy and certificate of Status.

From: C. J. Black
P. O. Box 783485
Winter Garden, FL 34778-3485
(407) 858-9314

FILED
01 MAR 30 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FL 32314

3-30-01
492

ARTICLES OF INCORPORATION
OF
UNITED BUILDING CORPORATION

FILED
01 MAR 30 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION,
NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A
CORPORATION UNDER THE STATE OF FLORIDA.

ARTICLE I – CORPORATE NAME

THE NAME OF THE CORPORATION IS UNITED BUILDING CORPORATION.

ARTICLE II – PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS SHALL BE 327 S. DILLARD, WINTER
GARDEN, FL. THE MAILING ADDRESS OF THE CORPORATION SHALL BE
P. O. BOX 783485, WINTER GARDEN, FLORIDA 34778-3485

ARTICLE III – GENERAL PURPOSES

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS SEVEN THOUSAND
FIVE HUNDRED (7,500) SHARES AT A PAR VALUE OF ONE DOLLAR (\$1.00)
PER SHARE. THE CORPORATION SHALL NOT ISSUE PREFERRED SHARES OF
MORE THAN ONE CLASS. THERE ARE NO PRE-EMPTIVE RIGHTS TO BE
GRANTED TO THE SHAREHOLDERS.

ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN
BUSINESS IN NO LESS THAN FIVE HUNDRED DOLLARS AND NO/ 100
(\$500.00)

ARTICLE VI – BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) 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 (1).

ARTICLE VII - REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

C. J. BLACK
327 S. DILLARD STREET
WINTER GARDEN, FL 34787

ARTICLE VIII - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

C. J. BLACK
327 S. DILLARD STREET
WINTER GARDEN, FL 34787

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBED AND
REGISTERED AGENT HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 29TH DAY OF MARCH 2001.

C. J. Black 03/29/01 C. J. Black
C. J. BLACK/REGISTERED AGENT DATE C. J. BLACK/INCORPORATOR

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
C. J. BLACK

KNOWN TO ME AND KNOWN TO BE THE PERSON WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED
BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL,
IN THE STATE AND COUNTY AFORESAID, THIS 29TH DAY OF MARCH 2001.

Marcus W. Peeler
NOTARY PUBLIC, STATE OF FL

