

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000039956

Aspen Builders, Inc.

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-04/20/01--01002--004
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

EFFECTIVE DATE
04-18-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 19 PM 4:30

APPROVED
AND
FILED

DIVISION OF CORPORATION

01 APR 19 PM 4:22

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
OF
ASPEN BUILDERS, INC.**

APPROVED
AND
FILED
01 APR 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is Aspen Builders, Inc.

**ARTICLE II
DURATION**

EFFECTIVE DATE
04-18-01

This Corporation shall exist perpetually, commencing as of April 18, 2001.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purposes of purchasing and development of real estate and real property and engaging in any and all other lawful business as may be conducted within the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

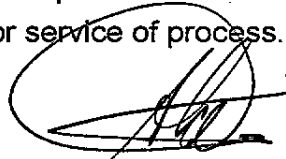
**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

The initial registered agent of the corporation is Aldo Cairo and the street address of the registered agent of this Corporation is 198 West Bay Drive, Largo, Florida 33770. The street address of the office of the Corporation is 141 First Street NW, Largo, Florida 33770.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 18th day of April, 2001.



Aldo Cairo, Registered Agent

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation initially shall have three directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Ralph Rugo	1204 Lawnside Avenue Safety Harbor, FL 34624
Aldo Cairo	2212 Windsong Court Safety Harbor, FL 34695
Steve Carroll	5207 Drury Court New Port Richey, FL 34653

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

<u>Name</u>	<u>Address</u>
Ralph Rugo	1204 Lawnside Avenue Safety Harbor, FL 34624

**ARTICLE VIII
CUMULATIVE VOTING**

There shall be no cumulative voting rights for shareholders of the Corporation.

**ARTICLE IX
PREEMPTIVE RIGHTS**

There shall be no preemptive rights for shareholders of the Corporation.

**ARTICLE X
INDEMNIFICATION**

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

**ARTICLE XI
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII
AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of April, 2001.



Ralph Rugo, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 19 PM 4:30

APPROVED
AND
FILED