

TRANSMITTAL LETTER

Pol 000052254

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

SUBJECT:

BUILDERS GROUP of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004274128--6
-05/21/01--01146--003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

GREGORY A. NICHOLS

Name (Printed or typed)

2271 BELLEAIR RD

Address

CLEARWATER FL 33764

City, State & Zip

727-638-9364

Daytime Telephone number

Gregory A. Nichols

GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE 5-25-01

DOC. EXAM aj

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 AM 11:03

FILED

NOTE: Please provide the original and one copy of the articles.

aj 5/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BUILDERS GROUP of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2271 BELLEAIR RD
CLEARWATER FL 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION, GENERAL CONTRACTING

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GREGORY A NICHOLS, PRESIDENT
2271 BELLEAIR RD CLEARWATER FL 33764

L. NOEL JONES, VICE PRESIDENT
2417 E ORANGEHILL AVE,
PALM HARBOR, FL 34683

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GREGORY A NICHOLS
2271 BELLEAIR RD
CLEARWATER FL 33764

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGORY A NICHOLS
2271 BELLEAIR RD
CLEARWATER FL 33764

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent GREGORY A. NICHOLS

5-17-01
Date

Signature/Incorporator GREGORY A. NICHOLS

5-17-01
Date