

P01000056524

LAW OFFICES
OUGHTERSON, SUNDHEIM, & WOODS, P.A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON
FREDERICK G. SUNDHEIM, JR.
WALTER G. WOODS*

PHONE (561) 287-0660
FAX (561) 287-0422
E-MAIL oswpa@bellsouth.net

* BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

May 21, 2001

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Incorporation of:
BLT B&B DEVELOPMENT, INC.

000004815410--3
-05/24/01--01071--019
*****78.75 *****78.75

FILED
01 JUN -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

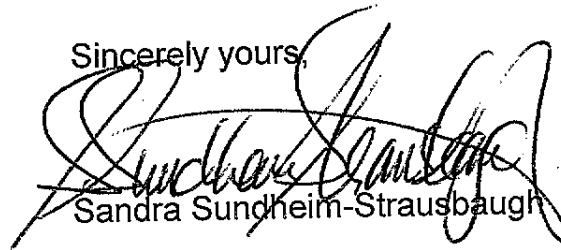
Dear Sirs:

Please find enclosed one original and one copy of the Articles of Incorporation for the above corporation, along with our check in the amount of \$78.75 to cover your corporation filing fee and certification fee.

Once the Articles have been filed with the State and the copy certified, please return same to my office.

Should you need anything further, please call as to avoid any delay.

Sincerely yours,


Sandra Sundheim-Strausbaugh

/sss
Encl.
B-294B

D. WHITE JUN - 7 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 4, 2001

OUGHTERSON, SUNDHEIM & WOODS, P.A.
310 SW OCEAN BLVD
STUART, FL 34994-2007

SUBJECT: B & B DEVELOPMENT, INC.
Ref. Number: W01000012565

We have received your document for B & B DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 301A00033732

**ARTICLES OF INCORPORATION
OF**

BLT DEVELOPMENT, INC.

ARTICLE I. NAME

The name of this corporation shall be BLT Development, Inc..

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are; performing residential and commercial construction services and any other lawful business connected therewith.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock without nominal or par value. 1000 having a nominal or par value of \$1.00 dollar per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 635 S.W. All American Blvd., Palm City, Florida 34990. The street address of the initial registered office of this corporation in the State of Florida is 635 S.W. All American Blvd., Palm City, Florida 34990. The name of the initial registered agent at such address is Thomas W. Botelle.

FILED
01 JUN -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI
MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Larry Botelle	225 Ardsley Road Waterbury, CT 06708	P/S
Thomas W. Botelle	P.O. Box 1138 Palm City, Florida 34991	VP/T

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

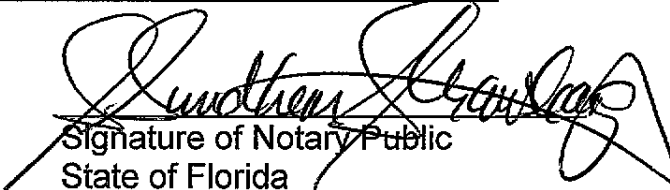
ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.


Thomas W. Botelle, VP/T

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of ~~April~~ June, 2001, by Thomas W. Botelle, who is ✓ personally known to me or who has produced as identification _____.


Signature of Notary Public
State of Florida



Print, type or stamp commissioned
name of Notary Public

I, Thomas W. Botelle, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.


Thomas W. Botelle

FILED
01 JUN -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA