

PO1000064752

June 2 2001

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

RE: CBS Builders, Inc.

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-06/27/01--01056--022
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Robert P. Mellin

Robert P. Mellin

(Individuals Name)

CBS Builders, Inc.

(Name Of Corporation)

Mailing Address Of Corporation

14325 78th Avenue

Sebastian, FL 32958

Phone

(561) 388-1692

Area Code

Number

Ext.

FILED
01 JUN 27 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

CBS Builders, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CBS Builders, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 300 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
14325 78th Avenue			
CITY	Sebastian	FLORIDA	ZIP 32958

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Robert P. Mellin		
ADDRESS	14325 78th Avenue		
CITY	Sebastian	FLORIDA	ZIP 32958

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors 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). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Robert P. Mellin		
ADDRESS	14325 78th Avenue		
CITY	Sebastian	STATE Florida	ZIP 32958
NAME	Scott T. Silva		
ADDRESS	1166 Persian Lane		
CITY	Sebastian	STATE Florida	ZIP 32958
NAME	Chris Hall		
ADDRESS	8755 94th Avenue		
CITY	Vero Beach	STATE Florida	ZIP 32967

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Robert P. Mellin		
ADDRESS	14325 78th Avenue		
CITY	Sebastian	STATE Florida	ZIP 32958
NAME	Scott T. Silva		
ADDRESS	1166 Persian Lane		
CITY	Sebastian	STATE Florida	ZIP 32958
NAME	Chris Hall		
ADDRESS	8755 94th Avenue		
CITY	Vero Beach	STATE Florida	ZIP 32967

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of June 21, ~~XX~~ 2001.

✓ Robert P. Mellin (Signature)

✓ Scott Silva (Signature)

✓ Chris Hall (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

CBS Builders, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14325 78th Avenue

Sebastian, FL 32958

has named Robert P. Mellin

located at the aforesaid address, as its registered agent to accept service of process within this state.

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

✓ Robert P. Mellin
(Signature)

6/21/01
(Date)