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

800004464088--8  
-07/09/01--01052--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: **THE BUILDING CO.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM: J.D. Hembree  
11793 Se Hwy 441  
Okeechobee, Florida 34974  
863-824-2603

FILED  
01 JUL -9 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-12-01  
WC

FILED  
01 JUL -9 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**Of**

**THE BUILDING CO.**

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation is THE BUILDING CO.

**ARTICLE II**

The principal place of business of the corporation shall be situated at 11793 SE Hwy 441, Okeechobee, Florida 34974.

**ARTICLE III**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The period of its duration is perpetual, unless sooner dissolved according to the law.

**ARTICLE V**

The aggregate number of shares that the corporation shall have the authority to issue is: One thousand (1,000) shares of capital stock, all of one class with a par value of One (\$1.00) Dollar.

**ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors comprising the initial Board of Directors is three (3). The name and address of said Directors are:

J.D. Hembree, 11793 SE Hwy 441, Okeechobee, Florida 34974  
Cassandra Long, 11793 SE Hwy 441, Okeechobee, Florida 34974  
Joe Shinn, 13680 Paddock Drive, Wellington, Florida 33414

ARTICLE VIII

The name and street address of the initial registered agent of this corporation is J.D. Hembree, 11793 SE Hwy 441, Okeechobee, Florida 34974

ARTICLE IX

The name and address of the incorporator of this corporation:

J.D. Hembree  
11793 SE Hwy 441  
Okeechobee, Florida 34974  
863-824-2603

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.

  
\_\_\_\_\_  
J.D. Hembree, Registered Agent Date

  
\_\_\_\_\_  
J.D. Hembree, Incorporator Date

STATE OF FLORIDA  
COUNTY OF Okeechobee

Before me, the undersigned authority, personally appeared J.D. Hembree, who is to me well known to be the person described in or who has produced a drivers license as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this 7<sup>th</sup> day of July 2001.

Notary Public:

My Commission expires:

*Lindsey Mann*  
*09/24/04*

