# P02000035828

BOONE, BOONE, BOONE, HINES & KODA, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

March 22, 2002

--- STREET ADDRESS:

1001 AVENIDA DEL CIRCO 34285

TELEPHONE (941) 488-8716

FAX (941) 488-7079 e-mail: adm@boone-law.com

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: BUILDCO OF VENICE, INC.

500005171545--:
-03/27/02--01040--002
\*\*\*\*\*78,75 \*\*\*\*\*\*78,75

Dear Sir:

E.G. (DAN) BOONE

JEFFERY A. BOONE

CHARLES D. HINES

JOHN S. KODA

PEGGY S. FROOK

STEPHEN K. BOONE

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>
Total Filing Fee	\$ 78.75

The corporation's beginning date is upon filing with the Secretary of State.

Please return a certified copy of the Articles of Incorporation to our office at the post-office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Barbara J. Strode, CLA

Certified Legal Assistant/Paralegal

for Peggy S. Frook, Esq.

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## ARTICLES OF INCORPORATION OF BUILDCO OF VENICE, INC.

FILED

02 MAR 27 AM 9: 23

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Buildco of Venice, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 395 Commercial Court, Suite A, Venice, Florida 34292.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Michael W. Miller, 395 Commercial Court, Venice, Florida 34292.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Michael W. Miller, 395 Commercial Court, Suite A, Venice, FL 34292.

The undersigned incorporator has executed these Articles of Incorporation this 22/2 day of March, 2002.

Michael W) Miller, Incorporator

### FILED 02 MAR 27 AM 9: 23

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated March 22, 2002

Michael W. Miller, Registered Agent