

P02000046815

BUILDING SPECS OF CENTRAL FLORIDA, INC.

POST OFFICE BOX 836
BUSHNELL, FLORIDA 33513-0048
(352) 793-3760

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR 25 PM 3:12

April 19, 2002

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

700005347857--7
-04/25/02--01042--009
*****78.75 *****78.75

Re: Building Specs of Central Florida, Inc.

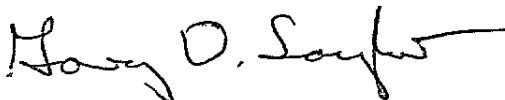
To Whom It May Concern:

Enclosed for filing are original and one copy of the Articles of Incorporation for Building Specs of Central Florida, Inc. Also enclosed is my check in the amount of \$78.75 for the filing fee and to obtain one certified copy of the Articles of Incorporation.

Please return the certified copy of the Articles of Incorporation to me at the above address.

Your assistance and cooperation in this regard is very much appreciated.

Sincerely,



Gary D. Taylor

Enclosures

F. CHESSEB APR 29

ARTICLES OF INCORPORATION
OF
BUILDING SPECS OF CENTRAL FLORIDA, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
02 APR 25 11:31 AM

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws, and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I
NAME

The name of the Corporation shall be:

BUILDING SPECS OF CENTRAL FLORIDA, INC.

The address of the principal office of this corporation shall be 2557 County Road 674A, Bushnell, Florida 33513, and the mailing address of the corporation shall be Post Office Box 836, Bushnell, Florida 33513-0048.

ARTICLE II
DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE V
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation is 2557 County Road 674A, Bushnell, Florida 33513. The street address of the initial registered office of this Corporation is 2557 County Road 674A, Bushnell, Florida 33513, and the name of the initial Registered Agent of this Corporation at that address is VIRGINIA G. TAYLOR.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws; however, there shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

GARY D. TAYLOR
Post Office Box 836
Bushnell, Florida 33513-0048

VIRGINIA G. TAYLOR
Post Office Box 836
Bushnell, Florida 33513-0048

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of this Corporation are:

GARY D. TAYLOR
Post Office Box 836
Bushnell, Florida 33513

ARTICLE VIII
AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida Business Corporation Act, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX
PROVISIONS FOR REGULATION OF THE
INTERNAL AFFAIRS OF THE CORPORATION

For the regulation of the business and for the conduct of the affairs of the Corporation, to create, divide, limit and regulate the powers of the Corporation, the Directors and Shareholders, provision is made as follows:

(a) General authority is hereby conferred upon the Board of Directors of the Corporation, except as the Shareholders may otherwise from time to time provide or direct, to fix the consideration for which the shares of stock of the Corporation shall be issued and disposed of and to provide when and how such consideration shall be paid.

(b) Meetings of the Incorporator, of the Shareholders and of the Directors of the Corporation, for all purposes, may be held at any place, either inside or outside of the State of Florida.

(c) All corporate powers, including the sale, mortgage, hypothecation and pledge of the whole or any part of the corporate property, shall be exercised as directed by the Board of Directors, except as otherwise expressly provided by law.

(d) The Board of Directors shall have power from time to time to fix and determine and vary the amount of the working capital of the Corporation and direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in and in its discretion the Board of Directors may use and apply any such surplus or accumulated profits in purchasing or acquiring bonds or other obligations of the Corporation or shares of its own Capital Stock to such extent, in such manner and upon such terms as the Board of Directors may deem expedient.

(e) The Board of Directors shall have the power of fixing the compensation by way of salaries and/or bonuses and/or pensions of the employees, the agents, the officers and Directors, all or each of them, in such sum and form and amount as may seem reasonable in and by their discretion.

(f) The Board of Directors may designate from their number an executive committee which, for the time being, in the intervals between meetings of the Board and to the extent provided by the Bylaws and authorized by law, shall exercise the powers of the Board of Directors in the management of the affairs and business of the Corporation.

(g) Any one or more or all of the Directors may be removed, either with or without cause, at any time by the vote of the Shareholders holding a majority of the stock of the Corporation entitled to vote at any special meeting, and thereupon the term of each Director or Directors who shall have been so removed shall forthwith terminate and there shall be a vacancy or vacancies in the Board of Directors, to be filled as provided by the Bylaws.

(h) Any officers of the Corporation may be removed either with or without cause at any time by vote of a majority of the Board of Directors.

(i) No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors or officers of this Corporation is or are interested in or is a director or officer or are directors or officers of such other corporation nor shall such contract or other transaction be affected by the fact that the Directors or officers of the Corporation are personally interested therein. Any Director or Directors, officer or officers, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of or with this Corporation or in which this Corporation is interested and no contract, act or transaction of this Corporation with any person or persons, firm, association or corporation shall be affected or invalidated by the fact that any Director or Directors or officer or officers of this Corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person or persons, firm, association or corporation. Each and every person who may become a Director or officer of this Corporation is hereby relieved, as far as is legally permissible, from any disability which might otherwise

prevent him from contracting with the Corporation for the benefit of himself or of any firm, association or corporation in which he may be in anywise interested.

(j) The Bylaws of the Corporation may be amended or repealed and additional Bylaws added or adopted by a majority vote of the entire Board of Directors so long as the proposed action is not inconsistent with any Bylaws which may have been adopted at any Shareholders' meeting. The Bylaws of the Corporation may be amended or repealed at any Shareholders' meeting.

IN WITNESS WHEREOF, the above-named Incorporator has hereunto subscribed his name, this 18th day of April, 2002.

BUILDING SPECS OF CENTRAL FLORIDA, INC.

By: Gary D. Taylor
GARY D. TAYLOR, Incorporator

STATE OF FLORIDA
COUNTY OF SUMTER

BEFORE ME, the undersigned officer, this day personally appeared GARY D. TAYLOR, who is personally known to me, and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 18th day of April, 2002.

Karen Williams
NOTARY PUBLIC - STATE OF FLORIDA
Karen Williams, Notary Public
My Commission Expires:



Karen Williams
MY COMMISSION # CC745178 EXPIRES
June 14, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.0505,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

BUILDING SPECS OF CENTRAL FLORIDA, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT BUSHNELL, STATE OF FLORIDA, HAS NAMED VIRGINIA G.
TAYLOR, LOCATED AT 2557 COUNTY ROAD 674A, BUSHNELL, STATE OF FLORIDA
33513, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BUILDING SPECS OF CENTRAL FLORIDA, INC.

SIGNATURE: Gary D. Taylor
GARY D. TAYLOR,
Incorporator

DATE: April 18, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I CERTIFY THAT I AM
FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES, INCLUDING THE DUTIES AND OBLIGATIONS PROVIDED FOR IN SECTION
607.0505, RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE OF
REGISTERED AGENT:

Virginia G. Taylor
VIRGINIA G. TAYLOR

DATE: April 18, 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 25 PM 3:12