

PD2000054623

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 14 PM 4:22

D.S. Keck & Co.  
440 So. Federal Hwy. # 112  
Deerfield Beach, Fl. 33441  
(954) 420-0707

May 10, 2002

Corporate Records Bureau  
Division of Corporations  
Dept of State  
PO Box 6327  
Tallahassee, Fl. 32301

700005508447--2  
-05/14/02--01033--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ST. TROPEZ BUILDERS, INC.

Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees	\$35.00
Registered Agent Designation	<u>35.00</u>
	\$70.00

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Very truly yours,

Dianne K Hart

516 (4)  
Jorc

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 14 PM 4:22

**Articles of Incorporation  
of  
ST. TROPEZ BUILDERS, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be:

ST. TROPEZ BUILDERS, INC.

The principal place of business of this corporation shall be:

4371 NORTHLAKE BLVD. #363  
PALM BEACH GARDENS, FL. 33410

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DAVID HILL                                      4371 NORTHLAKE BLVD. #363                                      Pres./Sec.  
PALM BEACH GARDENS, FL. 33410

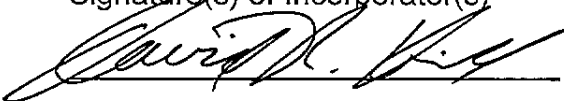
**ARTICLE VI INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are).

DAVID HILL                                      4371 NORTHLAKE BLVD. #363  
PALM BEACH GARDENS, FL. 33410

**IN WITNESS WHEREOF**, the undersigned incorporator(s) have executed these Articles of Incorporation this                                      day of MAY 2002.

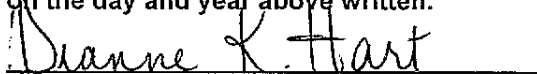
Signature(s) of Incorporator(s)



STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 10<sup>th</sup> day of May 2002 personally came and appeared before me, the undersigned authority, David Hill, who is/are personally know to me or who produced Florida Drivers' License No. (N/A) to be the person(s) described in and who acknowledges to me that he/they executed the foregoing Certificate of Incorporation as his free and voluntary act and deed for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.



Notary Public

My commission expires September 30, 2002

Commission Number: CC779648

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 14 PM 4: 22

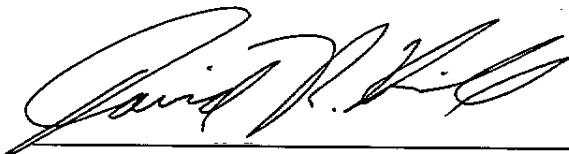
**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:  
ST. TROPEZ BUILDERS, INC.
2. The name and address of the registered agent and office is:

DAVID HILL  
4371 NORTHLAKE BLVD. #363  
PALM BEACH GARDENS, FL. 33410

HAVING BE 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature