

P02000055599

FILED

02 MAY 17 AM 11:19

SEAL STATE
TALLAHASSEE, FLORIDA

PAMELA S. CAVALLARO
5814 28TH ST. E.
BRADENTON, FL. 34203

MAY 14, 2002

BUREAU OF CORPORATION RECORDS
CHARTER SECTION DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

STAMP DATE
05-20-02

THE ENCLOSED CHECK IS FOR

FILING FEE	\$20.00
REGISTERED AGENT	\$20.00
CHARTER DOCUMENT	\$ 30.00

TOTAL	\$70.00
-------	---------

600005557356--6
-05/17/02--01044--004
*****70.00 *****70.00

CHECK# 163

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

THANK YOU

Pamela Cavallaro
PAMELA S. CAVALLARO

CBS20

EFFECTIVE DATE
05-20-02

FILED

02 MAY 17 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SELECT BUILDERS OF SOUTHWEST FLORIDA INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE ONE
NAME

THE NAME OF THE CORPORATION IS: SELECT BUILDERS OF SOUTHWEST FLORIDA
INC.

ARTICLE TWO
DURATION

THIS CORPORATION SHALL COMMENCE EXISTENCE AS OF MAY 20TH 2002.

ARTICLE THREE
PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR
WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE FOUR
CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF CAPITAL STOCK THE CORPORATION
HAS AUTHORITY TO ISSUE IS 1,000 SHARES, ALL OF WHICH SHALL BE COMMON
SHARES WITH PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THE CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE HIS PRO RATA SHARE OF ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OF TREASURY SHARES AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS (WITHOUT THE ISSUANCE OF FRACTIONAL SHARES)

ARTICLE SIX
REGISTERED OFFICE

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 5814 28TH ST. E. BRADENTON, FL. 34203 AND THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: PAMELA S. CAVALLARO

ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS

THE INITIAL SUBSCRIBERS TO THE SHARES OF STOCK OF THIS CORPORATION AND NUMBER OF SHARES TO WHICH THEY HAVE SUBSCRIBED ARE:

ANTHONY G. CAVALLARO IV
5814 28TH ST. E.
BRADENTON, FL. 34203

100 SHARES

PAMELA S. CAVALLARO
5814 28TH ST. E.
BRADENTON, FL. 34203

100 SHARES

ARTICLE NINE
MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE PRESIDENT AND VICE PRESIDENTS APPOINTED BY THE STOCKHOLDERS OF THE CORPORATION

ARTICLE TEN
INCORPORATION

THE NAME AND ADDRESS OF THE INCORPORATOR IS: PAMELA S. CAVALLARO
5814 28TH ST. E. BRADENTON, FL. 34203

ARTICLE ELEVEN
AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION
CONTAINED IN THE ARTICLES OF INCORPORATION, OR ANY AMENDMENT
HERETO BUT ONLY BY MAJORITY VOTE OF THE SHAREHOLDERS.

ARTICLE TWELVE
PRINCIPAL OFFICE ADDRESS

THE MAILING ADDRESS OF THE PRINCIPAL OFFICE IS: 5814 28TH ST. E.
BRADENTON, FL. 34203

PAMELA S. CAVALLARO

Pamela Cavallaro

ACCEPTANCE

I AGREE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS: TO KEEP AN
OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME (AND ANY OTHER
OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS
AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE
IN THE OFFICE AS REQUIRED BY LAW.

Pamela Cavallaro

PAMELA S. CAVALLARO-REGISTERED AGENT