

Charter Number Only

VALIDATION ONLY

6/19/02  
Requestor's Name

Address

City

State

ZIP

Phone

900005877759--1  
-06/20/02--01022--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Providian Builders, INC.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

FILED  
02 JUN 20 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
02 JUN 20 AM 9:08  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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# ARTICLES OF INCORPORATION

of

Providian Builders, Inc.  
(name of corporation)

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TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Providian Builders, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of \_\_\_\_\_ Dollar(s) (\$ \_\_\_\_\_) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                             |         |                  |
|---------|-----------------------------|---------|------------------|
| NAME    | <u>Russell L. Silva</u>     |         |                  |
| ADDRESS | <u>2020 West McNab Road</u> |         |                  |
| CITY    | <u>Fort Lauderdale</u>      | FLORIDA | ZIP <u>33309</u> |

The principal office, if known, or the mailing address of the corporation is:

|         |                                 |         |                  |
|---------|---------------------------------|---------|------------------|
| NAME    | <u>Providian Builders, Inc.</u> |         |                  |
| ADDRESS | <u>2020 West McNab Road</u>     |         |                  |
| CITY    | <u>Fort Lauderdale</u>          | FLORIDA | ZIP <u>33309</u> |

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                             |       |                            |
|---------|-----------------------------|-------|----------------------------|
| NAME    | <u>Russell Silva</u>        |       |                            |
| ADDRESS | <u>2020 West McNab Road</u> |       |                            |
| CITY    | <u>Fort Lauderdale</u>      | STATE | <u>FL</u> ZIP <u>33309</u> |
| NAME    |                             |       |                            |
| ADDRESS |                             |       |                            |
| CITY    |                             | STATE | ZIP                        |
| NAME    |                             |       |                            |
| ADDRESS |                             |       |                            |
| CITY    |                             | STATE | ZIP                        |

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                             |       |                            |
|---------|-----------------------------|-------|----------------------------|
| NAME    | <u>Russell Silva</u>        |       |                            |
| ADDRESS | <u>2020 West McNab Road</u> |       |                            |
| CITY    | <u>Fort Lauderdale</u>      | STATE | <u>FL</u> ZIP <u>33309</u> |
| NAME    |                             |       |                            |
| ADDRESS |                             |       |                            |
| CITY    |                             | STATE | ZIP                        |
| NAME    |                             |       |                            |
| ADDRESS |                             |       |                            |
| CITY    |                             | STATE | ZIP                        |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18<sup>TH</sup> day of June, 2002.

+ Russell Silva (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Providian Builders, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2020 West McNab Road  
Fort Lauderdale, FL 33309

has named Russell Silva  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Russell Silva  
(registered agent)

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TALLAHASSEE FLORIDA