

P02000097390

September 2, 2002

1426 S.E. 19th Lane
Cape Coral, FL 33990

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP -6 AM 10:00

Corporation Records Division
Secretary of State
P. O. Box 6327
Tallahassee, FL 32301

300007573413-4
-09/06/02--01065--003
*****78.75 *****78.75

Enclosed find check for \$78.75 to cover the cost of registration of the accompanying articles of Incorporation of BDS CONSTRUCTION, INC.

Please take the necessary steps to form that corporation.

Very truly yours,


BILLY D. SEARS

F. CHESTER SEP 10

21

ARTICLES OF INCORPORATION

OF

BDS CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, hereby adopt the following Articles of Incorporation:

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 SEP - 6 AM 10:50
1966

ARTICLE I

The name of the corporation is BDS CONSTRUCTION, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in the operation of an enterprise dedicated to the construction of residences and commercial buildings or any other business authorized under the laws or the State of Florida or the United States of America.

ARTICLE IV

The Corporation shall have authority to issue one (1) class of Capital Stock which shall consist of five thousand (5,000) shares of one dollar (\$1.00) PAR value Common Stock.

ARTICLE V

The corporation shall commence business on upon the registration of these articles with the Secretary of State.

ARTICLE VI

The principal place of business shall be located in LEE County, FLORIDA. The address of the principal place of business shall be 1426 S.E. 19th Lane, Cape Coral, Florida. The corporation shall have the right and authority to transact business at such other place or places within or without the State of FLORIDA as the corporation may be resolution designate.

ARTICLE VII

The corporation shall have a board of directors consisting of no less than one (1) nor more than five (5) members. The number of said directors shall be determined by the shareholders at their annual meeting or may be fixed by the By-Laws of the corporation.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be the President, who shall be a Director, the Secretary and Treasurer and other such officer and agents who shall be chosen by the Board of Directors. Each officer shall hold office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The initial Board of Directors shall consist of two (2) members and shall act as director until successors are elected and qualified. The name and post office addresses of the initial Board of Directors is as follows:

BILLY D. SEARS
1426 S.E. 19th Lane
Cape Coral, Florida 33990

THERESA G. SEARS
1426 S.E. 19th Lane
Cape Coral, Florida 33990

ARTICLE IX

The name and post office address of the subscribers of these Articles if Incorporated with the amount of stock subscribed for and agreed to be taken is as follows:

BILLY D. SEARS 900 SHARES
1426 S.E. 19th Lane
Cape Coral, Florida 33990

THERESA G. SEARS 100 Shares
1426 S.E. 19th Lane
Cape Coral, Florida 33990

ARTICLE X

The Directors shall be elected by the Shareholders at their annual meeting to be held at the principal office of the corporation or at such place as may be designated in the By-Laws of the Corporation, or as may otherwise be agreed upon.

ARTICLE XI

The registered office of this Corporation shall be at 1426 S.E. 19th Lane, Cape Coral, FLORIDA, 33990 and the place for service of process shall be at that address.

The registered agent of the Corporation is BILLY D. SEARS and his address is 1426 S.E. 19th Lane, Cape Coral, Florida. 33990.

Having been named as registered agent to accept service for BDS CONSTRUCTION, INC., at the place stated above, I hereby agree to act in that capacity, and I further agree to the proper and

complete performance of my duties.

B D Sears
BILLY D. SEARS, Registered Agent

Dated this 2nd day of September, 2002

ARTICLE XII

Each shareholder shall have a right to purchase his pro rata share of any new issue of stock, as nearly as may be done without the issuance of fractional shares, at the price at which said stock is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Stockholders. The By-Laws may be amended from time to time by either the stockholders or the board of directors. The shareholders shall have the final vote as to the adoption or changes made to the By-Laws.

IN WITNESS WHEREOF, we the undersigned being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of FLORIDA, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certify that the facts therein stated are true, and hereby, respectfully, agree to take the number of shares of stock hereinbefore set forth and accordingly set our hands and seals at CAPE CORAL, FLORIDA on this 2nd day of September, 2002.

B D Sears
BILLY D. SEARS

Theresa G. Sears
THERESA G. SEARS

STATE OF FLORIDA

SS.

COUNTY OF LEE

02 SEP -6 AM 10:00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared BILLY D. SEARS and THERESA G. SEARS who are known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said certificate for the use and purpose therein stated.

WITNESS my hand and official seal this 2nd day of September, 2002.

Gerald Levy
Notary Public



Gerald Levy
Commission # DD 057795
Expires Oct. 21, 2005
Bonded thru
Atlantic Bonding Co., Inc.