

PO3000 93534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000022233290

08/26/03--U1058--002 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 26 PM 3:31

RECEIVED
03 AUG 26 AM 11:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Simstate Research
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Building Club, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
THE BUILDING CLUB, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 26 PM 3:31

THE UNDERSIGNED, acting as sole incorporator of **THE BUILDING CLUB, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the Corporation is **THE BUILDING CLUB, INC.**

ARTICLE II

Corporate Purposes, Power, and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

Shares

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares, One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

ARTICLE V

Principal Office

The address of the Principal Office of the Corporation is 251 Plaza Drive, Suite B, Oviedo, FL 32765. The location of the Principal Office shall be subject to change as may be provided in the bylaws duly adopted by the Corporation.

ARTICLE VI

Mailing Address

The mailing address of the corporation is 251 Plaza Drive, Suite B, Oviedo, FL 32765

ARTICLE VII

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 251 Plaza Drive, Suite B, Oviedo, FL 32765 and the initial Registered Agent at the registered office shall be Randy C. Bryan.

ARTICLE VIII

Initial Director

The corporation shall have one (1) director(s) who shall manage the corporation. The initial director(s) shall be:

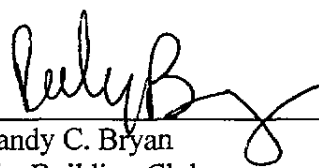
Randy C. Bryan

ARTICLE IX

Incorporator

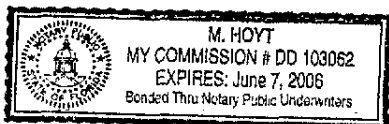
The name and address of the sole incorporator of the corporation is:
Randy C. Bryan, c/o The Building Club, Inc., 251 Plaza Drive, Suite B, Oviedo, Florida 32765.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 25th day of August, 2003.


Randy C. Bryan
The Building Club
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was executed and acknowledged before me this 25th day of August, 2003, by Randy C. Bryan, who is personally known to me or has produced as identification and who took an oath.

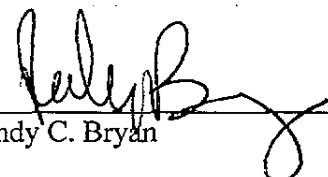



NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 25th day of August, 2003.


Randy C. Bryan

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 26 PM 3:31