# P03000/26628

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SECRETARY OF STATE
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#### MARC A. KUPERMAN

ATTORNEY AT LAW **OFFICES AT PINECREST** 7695 S.W. 104 STREET **SUITE 210** MIAMI, FLORIDA 33156

AREA CODE 305 **TELEPHONE 663-3333** FAX 662-8787

October 29, 2003

#### **VIA FED EX**

Secretary of State Division of Incorporation 409 E. Gaines Street Tallahassee, FL 32399

RE: BEST BUILT FORMS CONSTRUCTION, INC.

Gentlemen:

Enclosed please find the following:

- 1. Original and one copy of Articles of Incorporation of BEST BUILT FORMS CONSTRUCTION, INC.
- 2. Check in the sum of \$122.50 representing the filing fee for the Articles of Incorporation as well as for the return of a certified copy to me.

Thank you.

Sincerely yours,

MARC A. KÚPERMAN

MAK/pbb **Enclosures** 

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION OF BEST BUILT FORMS CONSTRUCTION, INC.

Pursuant to the provisions of the Florida General Corporation Act, the undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

#### ARTICLE I NAME

The name of this Corporation shall be **BEST BUILT FORMS CONSTRUCTION**, **INC**.

## ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be 10705 S.W. 216 Street, Suite 215, Miami, Florida 33170.

## ARTICLE III NATURE OF BUSINESS

This Corporation is being formed to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

## ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7695 S.W. 104 Street, Suite 210, Miami, Florida 33156 and the name of the initial registered agent of this Corporation is Marc A. Kuperman.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than one director. 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. The names and addresses of the initial directors of this Corporation are:

BUCK B. FISHER 10705 S.W. 216 Street Suite 215 Miami, Florida 33170

## ARTICLE VIII AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

#### ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees and agents to the fullest extent permitted by the Florida General Corporation Act.

## ARTICLE X INCORPORATOR

The name and address of the person signing these Articles is:

BUCK B. FISHER 10705 S.W. 216 Street Miami, Florida 33170

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation on this		
	Buck B Jacks INCORPORATOR	
ACKNOWLEDGMENT		
STATE OF FLORIDA	) : SS	
COUNTY OF MIAMI-DADE	)	
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Buck B. Fisher, who is personally known to me or who produced his Florida Driver License as identification and is known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged and did take an oath before me that he executed said Articles of Incorporation.		
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this day of, 2003.		
NOTARY PUBLIC, STATE OF FLORIDA		
MARC A. KUDERMAN  Printed name of notary public		
Printed name of notary public		
My Commission Expires:  Marc A. Kuperman  My Commission DD250298  Expires September 16, 2007		

#### ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for **BEST BUILT FORMS CONSTRUCTION, INC.**, at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.

MARC A. KUPERMAN REGISTERED AGENT

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SECRETARY OF STATE

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