

P040000057900

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900030732459

03/19/04--01035--009 **78.75

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04 APR -2 AM 10:47
FBI (FBI)
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FBI (FBI)

W-11635

4/1/04

The Legal Center

ATTORNEYS AT LAW

March 12, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BUILD TECH, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Dolores S. Maralik/ps
Dolores S. Maralik
Attorney

KWD/ps

encls.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2004

DOLORES S MARALIK, ESQUIRE
6572 SEMINOLE BLVD, STE 9
SEMINOLE, FL 33772

SUBJECT: BUILD TECH, INC.
Ref. Number: W04000011635

We have received your document for BUILD TECH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 804A00019408

**ARTICLES OF INCORPORATION
OF**

~~BUILDTECH, INC.~~ HOLY COW HOMES, INC.

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

~~XXXXXXXXXXXX~~ HOLY COW HOMES, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

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

11136 Kapok Grand Circle
Madeira Beach, FL 33708

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Eric Guidash
11136 Kapok Grand Circle
Madeira Beach, FL 33708

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Eric Guidash
11136 Kapok Grand Circle
Madeira Beach, FL 33708

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

Eric Guidash - President
Eric Guidash - Secretary
Eric Guidash - Treasurer

ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE X. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 12th day of March,

2004.

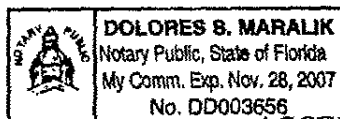
Eric Guidash
ERIC GUIDASH

Incorporator

Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of March, 2004, by ERIC GUIDASH, who has produced a driver's license as identification.



Dolores S. Maralik
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

HOLY COW HOMES, INC.

Having been named as registered agent for ~~HOLY COW HOMES, INC.~~ at the place designated in the foregoing Articles, namely 11136 Kapok Grand Circle, Madeira Beach, FL 33708,

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 12th day of March, 2004.

Eric Guidash
ERIC GUIDASH
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA