

P04000009999 4

Builders Professional Services, Inc.
(Requestor's Name)

11633 Phillips Hwy Ste 1
(Address)

Jacksonville, FL 32256
(Address)

(City/State/Zip/Phone #)

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☒ WAIT

☐ MAIL

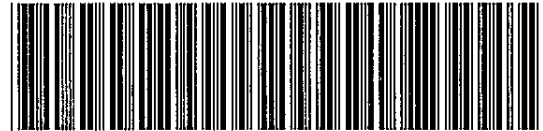
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

BUILDERS PROFESSIONAL SERVICES, INC.

We, the undersigned, do hereby form a corporation for the hereinafter stated and do hereby certify as follows

ARTICLE I – Name

The name of this corporation shall be hereby declared to be Builders Professional Services, Inc.

ARTICLE II – Duration

The period of its duration is perpetual.

ARTICLE III – Purpose

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law and to carry on in any capacity any business or trade deemed legal in the State of Florida.

In furtherance and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purpose herein set forth, it is expressly provided that this corporation shall also have the following powers, to wit:

To have one or more offices to conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency or county.

ARTICLE IV – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting. Authorized capital stock may be paid for in cash, service or property at a just

value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE V – Initial Registered Office and Agent

That Builders Professional Services, Inc., desiring to qualify under the laws of the State of Florida, with its principal place of business at 11633 Phillips Highway, Suite 1, Jacksonville, Florida 32256, has named Howard Burnett, located at the above address, as its Registered Agent to accept service of process within the State of Florida.

ARTICLE VI – Initial Board of Directors

The corporation shall have three Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than the initial number of Directors. The names and addresses of the three Directors of this corporation are:

Howard Burnett	12818 Huntley Manor Drive, Jacksonville, Florida 32224
Darryl Rodgers	14565 Harewood Court, Jacksonville, Florida 32258
Scott Taccati	12901 Biggin Church Road, Jacksonville, Florida 32224

ARTICLE VII – Shareholders Pre-emptive Rights

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized) including shares from the treasury of this corporation, in the ratio to the number of shares he or she holds at the time of the issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of this notice from the corporation.

ARTICLE VIII – Director Quorum and Voting

Only a majority of the Directors shall constitute a quorum for a meeting of the Directors of this corporation. If a quorum is present, the affirmative vote of a majority of the Directors present or, if a Director or Directors have abstained from voting because of an

interest in the matter to be voted upon, the affirmative vote of the majority of Directors present and voting, shall be the act of the Board of Directors.

ARTICLE IX – Meetings, Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE X – Amendment of Articles and By-laws

The Articles of Incorporation and/or By-laws may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, presented by them to the shareholders, and approved at a shareholders meeting by a majority of the shareholders entitled to vote thereon, manifesting their intention that a certain amendment be made.

ARTICLE XI – Removal of Directors

At a meeting of shareholders called expressly for that purpose, any one Director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of fifty-one percent (51%) of the shares then entitled to vote at an election of Directors.

ARTICLE XII – Directors Authority to Set Compensation

The Board of Directors shall have the authority to set the amount of compensation to be paid to corporate officers. Such compensation shall be reasonable in amount in accordance with the services rendered by corporate officers to, and on behalf of the corporation.

ARTICLE XIII – Informal Action of Directors

If all Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action will be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIV – Indemnification

The corporation shall indemnify the officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV – Initial Subscribers

The name and address of the initial subscribers to these Articles of Incorporation, and number of shares of stock of this corporation which he or she agrees to take is as follows:

NAME	NO. OF SHARES	ADDRESS
Howard Burnett	55	12818 Huntley Manor Drive Jacksonville, Florida 32224
Darryl Rodgers	20	14565 Harewood Court Jacksonville, Florida 32258
Scott Taccati	25	12901 Biggin Church Road Jacksonville, Florida 32224

ARTICLE XVI – Initial Capital

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE XVII – Effective Date

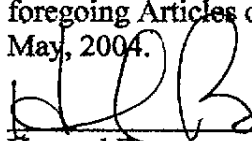
This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE XVIII – Acceptance by Registered Agent

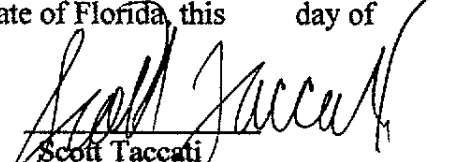
Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 45.901, Florida statutes.


Howard Burnett
Registered Agent

IN WITNESS WHEREOF, we have set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this day of May, 2004.


Howard Burnett


Darryl Rodgers

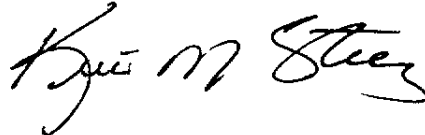

Scott Taccati

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Howard Burnett, Darryl Rodgers and Scott Taccati, who are personally known to me and known to me to be the individuals described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 1st day of July ~~May~~ 2004.

NOTARY PUBLIC – STATE OF FLORIDA





Kim M. Steeg
My Commission DD193384
Expires March 13, 2007