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#### Paul Rubin

914 Hibernia Forest Drive Green Cove Springs, FL 32043 (904) 529-9992

July 1, 2004

Florida Secretary of State Domestic Charter Section PO Box 6327 Tallahassee, FL 32314

# To whom it may concern:

I submit the enclosed Articles of Incorporation for:

## Suncolony Builders Inc.

to Florida's Secretary of State to be filed, registered and issued a Florida Corporation charter number.

I've enclosed my money Order, in the amount of eighty-seven dollars and fifty cents (\$87.50). My payment is to cover the state's filing fee, certified copy and certificate of status costs. Please a mail a confirmation copy of my incorporating documents indicating the State's filing date and archive location plus a copy of my charter certificate with my charter number.

Thank you.

Sincerely,

Paul G. Rubin

Enclosures - Articles and check

SECRETARY OF STATE

# Articles of Incorporation for

# Suncolony Builders Inc.

Page 1 of 5 pages

The undersigned, for the purpose of forming a Florida corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

#### Article I Name

Section 1.1 Name. The name of the corporation is:

## Suncolony Builders Inc.

#### Article II Duration

Section 2.1. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except upon failing to file with the Florida Department of State within five days, exclusive of legal holidays, after they are executed and acknowledged. Corporate existence shall commence upon Florida's Department of State filing date.

#### Article III Purposes

Section 3.1. This corporation is organized for the purpose of transacting all lawful business permitted under the laws of the United States and the State of Florida.

#### Article IV Capital Stock

Section 4.1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of one cent (\$.01) per share.

Section 4.2. Restriction on Transfer of Stock. The shareholders may, by provision of bylaws or by shareholders' agreement recorded in the corporations' minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 4.3. Approval of Shareholders required for merger. The approval of two-thirds (2/3) of the outstanding shares of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

# Article V Registered Agent Office Location.

Section 5.1. The physical office address of the registered agent for this Florida Corporation is: Paul Rubin 914 Hibernia Forest Drive Green Cove Springs, FL 32043 (904) 529-9992

Section 5.2. The mailing address of the registered agent for this Florida Corporation is:
Paul Rubin
914 Hibernia Forest Drive
Green Cove Springs, FL 32043
(904) 529-9992

#### Article VI Directors and Officers.

Section 6.1. This corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time according to the corporation's bylaws adopted by its shareholders and directors, but shall never have less than one director.

Section 6.2. Initial Directors and Officers. The name and street address of the first board of directors and officers for this corporation are:

#### Director, Chairman of the Board, CEO and President

Paul Rubin 914 Hibernia Forest Drive Green Cove Springs, FL 32043

#### Director, Secretary, Treasurer and Vice President

Lynn Rubin 914 Hibernia Forest Drive Green Cove Springs, FL 32043

Section 6.3. Compensation. The board of directors and officers is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve the Article corporation in any other capacity and receive compensation from the corporation for serving in the capacity that has been pre-approved by the board.

Section 6.4. Indemnification. The board of directors hereby specifically authorize to make a provision of indemnification for its directors, officers, employees and agents to the full extent permitted by law.

## Article VII By Laws.

Section 7.1. The board of directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

# Article VIII Incorporator.

Section 8.1. The name and street address of the Incorporator for this corporation is:

Paul Rubin 914 Hibernia Forest Drive Green Cove Springs, FL 32043 (904) 529-9992

#### Article IX Amendment.

Section 9.1. Amendment. These corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the Incorporator has executed these Articles of Incorporation this first day of July 2004.

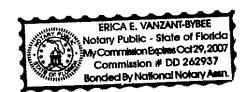
Paul G. Rubin

by Your name here, Street address here, City, State, Zip Code here.

Notary Signature:

My Commission Expires:

Notary Public, State of Florida at large.



Certificate Designating Registered Office and Registered Agent for Suncolony Builders Inc. for the service of process within the State of Florida.

In compliance with Florida Statutes 48.091, 606.034, the following is submitted:

Suncolony Builders Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Paul G. Rubin as its registered agent to accept service of process within the State of Florida at 914 Hibernia Forest Drive, Green Cove Springs, Florida 32043.

Signature		
Hawley	ul	7-2-04
Paul G. Rubin	, , , , , , , , , , , , , , , , , , ,	Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

7-2-04 Date