P04000/26642

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject

BSW Homebuilders,Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

⋈ \$78.75

Filing Fee

& Certified Copy

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy & Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF BSW Homebuilders, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

 $\frac{ARTICLE \ I \qquad NAME}{ \ \ \text{The name of the Corporation shall be: BSW Homebuilders,Inc.}}$

ARTICLE II	PRINCIPAL OFF	'ICE	<u> </u>
The principal place		lress of this corporation shall be:	- Γ - Γ
P.O. Box 45	10		្នំ <u>គ</u>
	Florida 33918		
Tore wryers,	Tiorida 55716		7,75 A
ARTICLE III	<i>SHARES</i>		ETTAL SALES
The number of share	es that this corporation is au	thorized to have outstanding at any	one time is: 1,500
\$0.01 par value per s	share.		
ARTICLE IV	INITIAL DIRECT	ORS	
The name(s) and add	dress(s) of the initial Direct	or(s) is/are:	
Bill Whidde	n		
P.O. Box 45	18		
Fort Myers,	Florida 33918		
ARTICLE V	INITIAL REGISTI	ERED AGENT AND STREE	TADDRESS
The name and Florid	la street address of the initi	al registered agent is:	<u> </u>
Bill Whidde	:n		
80 Pondella			
Fort Myers,	Florida 33903		
ARTICLE VI	INCORPORATO		
		ese Articles of Incorporation is:	
Nellie Akalı			
	ra Rd., Suite 205		
Agoura Hill	s, California 91301	1	
\mathcal{M}	0/1/10 (1/hA	6 8/25/04	
Nellie A	Akalp, Incorporator	Date	L.
		pt service of process for the above state	ed corporation at the
place designated in thi	is certificate, I hereby accept i	the appointment as registered agent an	d agree to act in this
		ns of all statutes relating to the proper	
performance of my dur	ties, and I am familiar with an	nd accept the obligations of my position	i as registered agent.
SMW.	hold	8/31/04	·
Bill Whide	den, Registered Agent	Date	