

P04000172435

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12/27/04--01078--004 **78.75

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SECRETARY OF STATE
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AND
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CB 12-28



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

MICHAEL D WYATT
4229 HIGHWAY 90 E
PACE, FL 32571

SUBJECT: BUILD AMERICA, ENTERPRISES
Ref. Number: W04000044925

We have received your document for BUILD AMERICA, ENTERPRISES and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please have the incorporator to sign the articles as the incorporator, not just the registered agent.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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: 204A00068825

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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04 DEC 27 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation

Article I:

Name: Build America, Enterprises, Inc.

Article II:

Principal Office: 4229 Highway 90 East
Pace, FL 32571

Article III

Purpose: Any and all lawful business.

Article IV:

Shares: The number of shares the corporation is authorized to issue is: 100

Article V:

Officers: Edwin A. Henry
4229 Highway 90 East
Pace, FL 32571

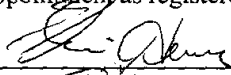
Article VI:

Registered Agent: Edwin A. Henry
4229 Highway 90 East
Pace, FL 32571

Article VII:

Incorporator: Edwin A. Henry
4229 Highway 90 East
Pace, FL 32571

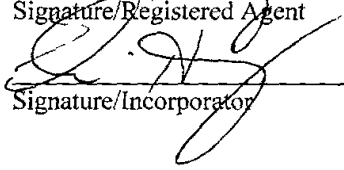
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/15/04

Date



Signature/Incorporator

11/15/04

Date