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4/15/05-BWK W05-18287 Steve Garner 5420 Gulf Breeze Pkwy. Gulf Breeze, FL. 32563

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314
Tele: (850)487-6052
April 1, 2005

Dear Sir:

Enclosed are the following for your review and acceptance:

- 1.) A check payable to "Florida Department of State" in the amount of \$50.00 for filing fees for the Articles of Incorporation of SGI Builders, Inc.
- 2.) The original and a copy of the Articles of Incorporation of SGI Builders, Inc.
- 3.) Original Corporate Franchise Tax information.

If I may be of further assistance please contact me.

Sincerely,

Steve Garner



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 12, 2005

STEVE GARNER 5420 GULF BREEZE PKWY GULF BREEZE, FL 32563

SUBJECT: SGI BUILDERS, INC. Ref. Number: W05000018287

We have received your document for SGI BUILDERS, INC. and your check(s) totaling \$50.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$20.00.

If you have any further questions concerning your document, please call (850) 245-6840.

Letter Number: 405A00024814

Bruce W Kitchens **Document Specialist** New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION OF SGI Builders, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, a natural person of the age of twenty-one (21) or more, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the Arkansas Business Corporation Act, hereby adopt the following articles of incorporation of such Corporation:

#### ARTICLE 1

The name of the Corporation is:

SGI Builders, Inc.

#### ARTICLE 2.

The principal place of business and mailing address of the corporation is:

SGI Builders, Inc. 5420 Gulf Breeze Pkwy. Gulf Breeze, FL. 32563

## ARTICLE 3

The nature of the business of the Corporation and the object or purposes proposed to be transacted, promoted or carried on by it, are as follows:

- (A) To conduct any business enterprise not contrary to law.
- (B) To buy, sell, lease, use, develop, build, construct, mortgage, improve, and otherwise deal in and dispose of all types of real or personal property in connection with the conduct of business enterprises carried on by the corporation.

FILE: CORP\FL\SGI\ART1

(C) To exercise all of the powers enumerated in the State of Florida Laws granted to or allowed to corporations under the Florida Business Statutes.

#### ARTICLE 4

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares, and such shares shall be without par value.

#### ARTICLE 5

The name and address of the registered agent of such Corporation is:

Steve Garner 5420 Gulf Breeze Pkwy. Gulf Breeze, FL. 32563

# ARTICLE 6

The name and address of the incorporator is:

Steve Garner 5420 Gulf Breeze Pkwy. Gulf Breeze, FL. 32563

## ARTICLE 7

Personal liability of any shareholder for the debts of the corporation shall be limited to capital contributed to such corporation for the issuance of such stock unless such shareholder assents to such liability in writing.

#### ARTICLE 8

There shall be no personal liability of a director to the Corporation or its stockholders for monetary damages for breach of

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fiduciary duty as a director, provided that this provision shall not eliminate or limit the liability of a director:

- (A) For breach of the director's duty of loyalty to the Corporation or its stockholders;
- (B) For acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law;
- (C) Under any section of the Florida Statutes;
- (D) For any transaction from which the director derived an improper personal benefit; or
- (E) For any action, omission, transaction, or breach of a director's duty creating any third-party liability to any person or entity other than the Corporation or its stockholders.

#### ARTICLE 9

The Corporation may enter into any partnership or joint venture which the board of directors approve.

Having been names 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.

DATED: April 1, 2005

Steve Garner, Incorporator

Registered Agent