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4/20/05 BNK Chamberlain Builders, Inc. 2254 Torrington Rd Avon Park, FL 33825

April 11, 2005

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

#### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of Filing Fee and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Mark Chamberlain,

Mous Chambelan

President

# ARTICLES OF INCORPORATION

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OF

05 APR 15 AM 7:51

#### CHAMBERLAIN BUILDERS, INC.

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Corporation is CHAMBERLAIN BUILDERS, INC.

#### ARTICLE II - DURATION

This Corporation shall exist in perpetuity, commencing five (5) business days prior to the time of filing these Articles with the Department of State, unless dissolved according to Florida Law.

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue one thousand(1000) shares of capital stock, which shall be designated Common Stock. All common shares shall be identical with each other in every respect, and the holders thereof shall be entitled to one (1) vote for each share upon matters on which shareholders have a right to vote.

### ARTICLE IV - PRINCIPAL OFFICE

The address, and mailing address of the principal office of the corporation is 2254 Torrington Rd., Avon Park, FL, 33825.

#### ARTICLE V - BOARD OF DIRECTORS

Since this Corporation will have fewer than thirty five (35) shareholders, a Board of Directors shall not be required and the shareholders shall perform all of the duties of a Board of Directors as set forth in Florida Statute 607.

#### ARTICLE VI - INITIAL REGISTERED AGENT

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is Mark Chamberlain, 2254 Torrington Rd., Avon Park, FL, 33825.

#### ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Mark Chamberlain

President/Director

2254 Torrington Rd.

Avon Park, FL, 33825

Harold Howell 2254 Torrington Rd.

Avon Park, FL, 33825

Vice President

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the date indicated:

The 13 day of April , 2005

Mark Chamberlain, Incorporator

The 13 day of April , 2005

Harold Howell, Incorporator

STATE OF FLORIDA )

SS:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County set forth above to take acknowledgments, personally appeared Mark Chamberlain and Harold Howell, personally known and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

COUNTY OF HIGHLANDS

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, the 13 day of for 1,2005

Notary Public, State of Florida At Large. My Commission Expires:

Margaret E Doane
My Commission DD039374
Expires October 25, 2005

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

OF

# CHAMBERLAIN BUILDERS, INC.

Pursuant to Florida Statutes Sections 48.091, and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2254 Torrington Rd., Avon Park, FL, 33825, has named Mark Chamberlain, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law in keeping open said office.

Registered Agent