

P05000073643

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000127324 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

Builder's Ridge, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

16urch MAY 19 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
BUILDER'S RIDGE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Builder's Ridge, Inc.

ARTICLE II

The existence of the Corporation shall begin on: May 19, 2005.

ARTICLE III

The street address of the principal office of the Corporation is: 2136 North Ridge Lane, Fernandina Beach, FL 32034.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 501 Centre Street, Suite 123, Fernandina Beach, Florida, 32034. The initial registered agent for the Corporation at that address is: Lanny M. Rauer.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Edward Matthews	2136 North Ridge Lane Fernandina Beach, FL 32034
J. David Mazur	493 Starboard Landing Fernandina Beach, FL 32034

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

CAPITAL CONNECTION

850 222 1222

05/19 '05 12:36 NO.004 03/04

H05000127324 3

Name

Address

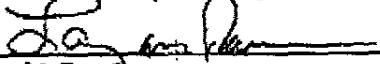
Lanny M. Rauer

501 Centre Street, Suite 123
Fernandina Beach, FL 32034

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.


Lanny M. Rauer
Incorporator


Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Builder's Edge, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Lanny M. Rauer
Registered Agent


Date

H05000127324 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Builder's Ridge, Inc.
2. The name and address of the registered agent and office is:

Lanny M. Raier
501 Centre Street, Suite 123
Fernandina Beach, Florida 32034

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Lanny M. Raier

501 Centre Street, Suite 123
Fernandina Beach, FL 32034
(904) 261-4171