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**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. BUILDERS CHOICE CONSTRUCTION INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2006

LAZARUS

SUBJECT: BUILDERS CHOICE CONSTRUCTION INC  
Ref. Number: W06000013307

We have received your document for BUILDERS CHOICE CONSTRUCTION INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

*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) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 806A00018838

ARTICLE OF INCORPORATION  
OF  
**BUILDERS CHOICE CONSTRUCTION INC**

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06 MAR 21 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND UNDER THE STATUTE OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF INCORPORATING FOR PROFIT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: **BUILDERS CHOICE CONSTRUCTION INC**

ARTICLE TWO

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS THAT CAN BE ADVANTAGEOUSLY CARRIED IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
2. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE THREE

THE AGGREGATE NUMBER OF SHARES, WHICH THE CORPORATION IS AUTHORIZED TO ISSUE, IS 100 SHARES OF COMMON STOCK, SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00.

ARTICLE FOUR

THE PLEDGE, SALE, TRANSFER OR OTHER DISPOSITION OF THE CAPITAL STOCK MAY BE GOVERNED AND RESTRICTED BY THE BY-LAWS FOR WRITTEN AGREEMENT AMONG THE STOCKHOLDERS WHICH SHALL BE ON FILE IN THE OFFICE OF THE OFFICER OF THE CORPORATION SO NAMED IN ARTICLE SEVEN HEREIN.

THE BY-LAWS MAY PROVIDE FOR CUMULATIVE VOTING BY STOCKHOLDERS AT THE ELECTIONS OF THE DIRECTORS OF THE CORPORATION.

ARTICLE FIVE

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION MAY BEGIN BUSINESS SHALL NOT BE LESS THAN **ONE HUNDRED (\$100.00)** DOLLARS.

ARTICLE SIX

THE EXISTENCE OF THE CORPORATION IS PERPETUAL

## ARTICLE SEVEN

THE INITIAL ADDRESS AND *PRINCIPAL* OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE: 18495 SOUTH DIXIE # 246 MIAMI FL 33157 THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO ANY OTHER ADDRESS WITHIN THE STATE OF FLORIDA. THE REGISTERED AGENT IS: ANTONELLA OLIVIERI ADDRESS: 7744 SW 193 ST MIAMI FL 33157

## ARTICLE EIGHT

A BOARD OF DIRECTOR(S) CONSISTING OF NOT LESS THAN (1) AND NO MORE THAN (5) SHALL MANAGE THE BUSINESS OF THE CORPORATION. A QUORUM FOR THE HOLDING OF A MEETING OF THE BOARD OF DIRECTOR(S), AND FOR THE TRANSACTION OF ANY BUSINESS PROPERTY CARRIED OUT BY THE DIRECTOR(S) ON BEHALF OF THE CORPORATION, SHALL CONSIST OF A MAJORITY OF THE MEMBERS THERE OF. BUT, THE DIRECTOR(S), BY UNANIMOUS CONSENT IN WRITING, INCLUDED IN THE MINUTES OF THE CORPORATION, MAY CONSENT TO THE DOING OF ANY ACT AND SUCH CONSENT IN WRITING SHALL HAVE THE SAME FORCE AND EFFECT AS THOUGH A FORMAL MEETING HAD BEEN HELD PURSUANT TO CALL BEING DULY MADE AND AS THOUGH THE SAID ACT HAD BEEN COMPLETED AND AUTHORIZED AT A MEETING AT WHICH A QUORUM HAD BEEN PRESENT, AND / OR SUCH DUTIES MAY BE DELEGATED TO AN "EXECUTIVE COMMITTEE".

## ARTICLE NINE

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS AS FOLLOWS. THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTOR IS:

PRESIDENT: ANTONELLA OLIVIERI 7744 SW 193 ST MIAMI FL 33157

VICE-PRES: ANTONELLA OLIVIERI 7744 SW 193 ST MIAMI FL 33157

SECRETARY: ANTONELLA OLIVIERI 7744 SW 193 ST MIAMI FL 33157

TREASURER: ANTONELLA OLIVIERI 7744 SW 193 ST MIAMI FL 33157

## ARTICLE TEN

THE NAME AND ADDRESS OF THE SUBSCRIBERS TO THE ARTICLES OF INCORPORATION, AND THE NUMBER OF SHARES OF STOCK THAT THEY AGREE TO TAKE ARE AS FOLLOWS:

NAME: VALUE	ADDRESS:	SHARES/CASH
<u>ANTONELLA OLIVIERI</u>	<u>7744 SW 193 ST MIAMI FL 33157</u>	<u>100</u> <u>\$ 100.00</u>

ARTICLE ELEVEN

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE IN ORDER THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THEREUNDER.

IN WITNESS WHEREOF: WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS 15 DAY OF MARCH, 2006.

\_\_\_\_ (SEAL)

\_\_\_\_ (SEAL)

\_\_\_\_ (SEAL)

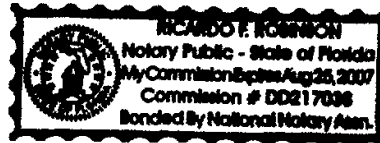
STATE OF FLORIDA  
COUNTY OF MIAMI DADE

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME, AN OFFICER BULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS AND ADMINISTER OATHS IN THE STATE OF FLORIDA, ANTONELLA OLIVIERI TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AN WHO ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON THIS 15 OF MARCH, 2006.



NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES \_\_\_\_\_



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

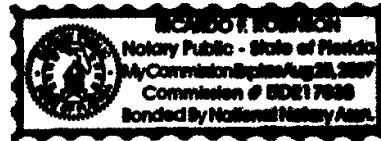
Antonella Olivieri  
REGISTERED AGENT  
**ANTONELLA OLIVIERI**

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED ANTONELLA OLIVIERI, WELL KNOWN TO  
ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ACCEPTANCE BY  
REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE  
EXECUTED THAT ACCEPTANCE ON THE 15 DAY OF  
MARCH, 2006.



NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES \_\_\_\_\_



STATE OF FLORIDA  
DEPARTMENT OF STATE

06 MAR 21 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091,  
FLORIDA STATUTES:

**BUILDERS CHOICE CONTRUCTION INC.** A CORPORATION ORGANIZED  
(OR ORGANIZING) UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE AT **18495 SOUTH DIXIE #246** HAS NAMED **ANTONELLA**  
**OLIVIERI**, PRESENT AT **7744 SW 193 ST MIAMI FL 33157 MIAMI DADE**  
**COUNTY** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS  
STATE.

OFFICERS:

NAMES	TITLE	ADDRESS
<b><u>ANTONELLA OLIVIERI</u></b>	<b><u>PRESIDENT</u></b>	<b><u>7744 SW 193 ST MIAMI, FL 33157</u></b>
<b><u>ANTONELLA OLIVIERI</u></b>	<b><u>VICE-PRES.</u></b>	<b><u>7744 SW 193 ST MIAMI, FL 33157</u></b>
<b><u>ANTONELLA OLIVIERI</u></b>	<b><u>SECRETARY</u></b>	<b><u>7744 SW 193 ST MIAMI, FL 33157</u></b>
<b><u>ANTONELLA OLIVIERI</u></b>	<b><u>TREASURER</u></b>	<b><u>7744 SW 193 ST MIAMI, FL 33157</u></b>

DIRECTOR(S):

NAMES	ADDRESS
<b><u>ANTONELLA OLIVIERI</u></b>	<b><u>7744 SW 193 ST MIAMI, FL 33157</u></b>

BY: Antonella Olivieri  
CORPORATE OFFICER  
**ANTONELLA OLIVIERI**

ACCEPTANCE:

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS, TO KEEP  
OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME (AND ANY  
OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT  
SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN  
SOME CONSPICUOUS PLACE IN OFFICE AS LAW REQUIRES.

Antonella Olivieri  
RESIDENT AGENT  
**ANTONELLA OLIVIERI**