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June 26, 2006

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: REGISTERED AGENT FOR South Build Management, Inc.

Dear Sir,

Registered agent for the following Corporation:

South Build Management, Inc.

#### **Registered agent – JOSEPH CANDITO**

I acknowledge and accept the responsibilities of the registered agent for the corporation and will abide by all the rules and regulations of this position for the corporations.

My registered address is as follows:

Joseph Candito C/O CMG 2626 – 3 E. Tamiami Tr. Naples, Fl. 34112

Thank you for attention in this matter.

Joseph Candito

June 26, 2006

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir,

Enclosed are the Articles of incorporation for the new corporation:

South Build Management, Inc.

along with a check of \$ 78.75 to cover the filing fees associated with the filing of this corporation.

If there are any questions concerning the above, I can be reached at (239) 417-8516. Thank you for your prompt attention in this matter.

Sincerely,

Joseph Candito

## ARTICLES OF INCORPORATION OF

South Build Management, Inc.

#### ARTICLE I

The name of this corporation shall be

### South Build Management, Inc.

#### ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and or this State.

#### **ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows:

Two Thousand (2,000) shares of common stock of \$1.00 par value per share.

#### **ARTICLE IV**

The amount of capital with which this corporation shall begin business shall be \$2,000.00.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The post office address of the principal office of the corporation shall be at c/o CMG 2626-3 E. Tamiami Tr. Naples, Florida 34112. The Registered agent at that address is Joseph Candito.

South Build Management, Inc.

#### **ARTICLE VII**

The business of the corporation shall be conducted by a Board of Directors of not less than two nor more than six directors.

#### **ARTICLE VIII**

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation existence or until their successors are elected and have qualified, are as follows:

Name

Address

William J. Sheehan Jr.

488 Veranda Way D105

Naples, Fl. 34104

Joseph Candito

2000 Sandpiper St.

Naples, Fl. 34102

#### ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation is as follows:

NAME

**ADDRESS** 

William J. Sheehan Jr.

488 Veranda Way D105

Naples, Fl. 34104

Joseph Candito

2000 Sandpiper St.

Naples, Fl. 34102

South Build Management, Inc.

#### ARTICLE X

The bylaws of this corporation shall be adopted by the Board of Directors. South Build Management, Inc.

IN WITNESS WHEREOF, the subscribers have affixed their signatures this 26 day of June, 2006.

oseph Candito

#### STATE OF FLORIDA COUNTY OF COLLIER

Before me, the undersigned authority, who is know personally, personally appeared who, after being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

Dated at Naples, County of Collier, and the State of Florida on this 26<sup>th</sup> day of June, 2006.

**Notary Public** 

State of Florida at large

My commission expires: STATE OF FLORIDA

COUNTY OF COLLIER

**ROSE KURZ** MY COMMISSION # DD 281863 EXPIRES: January 19, 2008 Bonded Thru Notary Public Underwrite