# Florida Department of State

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Account Name : LEVIN, TANNENBAUM, BAND, & GATES

Account Number : I19980000105 Phone : (941)316-0111

Pax Number : (941)366-8491

# FLORIDA PROFIT/NON PROFIT CORPORATION

BUILT TO LAST TWO, INC.

Estimated Charge	\$78.75
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#### ARTICLES OF INCORPORATION

OF

BUILT TO LAST TWO, INC.

2006 SEP 19 PN 1: 13
SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# **ARTICLE 1 - NAME**

The name of this Corporation is:

BUILT TO LAST TWO, INC.

# ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### **ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of Common Stock having a par value of \$1.00 per share.

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#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1501 Morgan Street, Nokomis, Florida 34275.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation 1501 Morgan Street, Nokomis, Florida, and the registered agent at such office is Tommy P. Nguyen.

# **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the first Board of Directors is:

Tommy P. Nguyen 1501 Morgan Street Nokomis, FL 34275

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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# **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation

is:

Tommy P. Nguyen 1501 Morgan Street Nokomis, FL 34275

The undersigned has executed these Articles this 1944 day of September, 2006.

"Incorporator"

p.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Corporation submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Corporation is:

BUILT TO LAST TWO, INC.

2. The name and the Florida street address of the registered agent is:

Tommy P. Nguyen 1501 Morgan Street Nokomis, FL 34275

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

Date: 9-19-06

"Registered Agent"