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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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## FLORIDA PROFIT/NON PROFIT CORPORATION

building plus solutions, inc.

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| Certificate of Status | 0       |
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| Estimated Charge      | \$78.75 |

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**ARTICLES OF INCORPORATION  
OF  
BUILDING PLUS SOLUTIONS, INC.**

**ARTICLE I. CORPORATE NAME**

The name of the corporation is Building Plus Solutions, Inc.. The mailing address of the corporation is 1559 Deer Moss Lane, DeLand, FL 32720.

**ARTICLE II. EFFECTIVE DATE OF CORPORATE EXISTENCE**

The corporate existence of this Corporation shall commence as of October 1, 2007.

**ARTICLE III. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

**ARTICLE V. REGISTERED AGENT AND INITIAL  
REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stacy A. Eckert, P.A.  
2445 South Volusia Avenue, C-3  
Orange City, Florida 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR(S)**

The names of the initial directors of this Corporation and their street address is:

Mark Otto  
1559 Deer Moss Lane  
DeLand, FL 32720

Sandra Otto  
1559 Deer Moss Lane  
DeLand, FL 32720

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and have qualified, whichever occurs first.

This article prepared by:  
Stacy A. Eckert, P.A.  
2445 S. Volusia Ave., C-3  
Orange City, FL 32763  
(386) 775-8228  
FL Bar No. 0988170

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ARTICLE VIII. INITIAL OFFICERS

The names of the initial officers of this Corporation and his/her street addresses are:

President: Mark Otto, 1559 Deer Moss Lane, DeLand, FL 32720  
Secretary: Sandra Otto, 1559 Deer Moss Lane, DeLand, FL 32720  
Treasurer: Pat Estes, 488 Meadow Lark Road, Winfield, AL 35594

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mark Otto, 1559 Deer Moss Lane, DeLand, FL 32720

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 20th day of September, 2007.

By: Mark Otto  
Mark Otto

STATE OF FLORIDA }  
COUNTY OF VOLUSIA }

BEFORE ME, a Notary Public, personally appeared Mark Otto, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 20th day of September, 2007.

Mary Pat Dean  
Notary Public, State of Florida at Large  
My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
Mary Pat Dean  
Commission # DD461805  
Expires: AUG. 14, 2009  
Bonded thru Atlantic Bonding Co., Inc.

The undersigned, having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By: Stacy A. Eckert  
Stacy A. Eckert

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