

MAY 14-2008 15:21

HAHN LOESER & PARKS

49 592 7716

01/04

P08000048869

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.

(((H08000129535 3)))



H080001295353ABC0

**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) 617-6381

From:

Account Name : HAHN LOESER & PARKS  
Account Number : I20070000069  
Phone : (239) 254-2900  
Fax Number : (239) 592-7716

08 MAY 14 PM 12:43

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

BCG BUILDERS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

DIVISION OF CORPORATION

08 MAY 14 PM 4:56

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

5/15/08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAY 14 PM 12:43

**ARTICLES OF INCORPORATION  
OF**

**BCG BUILDERS, INC.  
a Florida corporation**

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

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is BCG BUILDERS, INC. (the "Corporation").

**ARTICLE II**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 6201 Lee Ann Lane, Suite 202, Naples, Florida 34109.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares in the aggregate which shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of the Corporation is HL Statutory Agent, Inc. at 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108.

**ARTICLE V**

**INITIAL DIRECTOR**

The names and addresses of the initial director is John H. Bowman at 6201 Lee Ann Lane, Suite 202, Naples, Florida 34109.

**ARTICLE VI**

**INCORPORATOR**

The name and address of the incorporator is John H. Bowman at 6201 Lee Ann Lane, Suite 202, Naples, Florida 34109.

**ARTICLE VII**

**DURATION**

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 14th day of May, 2008.

INCORPORATOR:

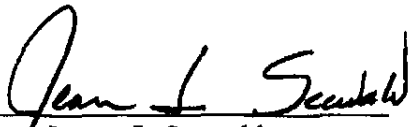
  
John H. Bowman

H080001295353

**BCG BUILDERS, INC.****ACCEPTANCE OF REGISTERED AGENT**

HL Statutory Agent, Inc. located at 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, being named in the Articles of Incorporation of BCG BUILDERS, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

HL Statutory Agent, Inc.

By:   
Name: Jeanne L. Seewald  
Title: Vice President  
Date: 5-14-08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 14 PM 12:43

CLE - 1068859.1

H080001295353