

P9500007757

8

10:11 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1482 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CBG BUILDERS, INC.
FAX AUDIT NUMBER: H95000001175
DATE REQUESTED: 01/30/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:11:40
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003265
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000001175)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:3

506

20:11:40 08/17/95

RECEIVED

19049224000 P.13

TO

JAN-30-1995 10:48 FROM EMPIRE

4

H9 500 0001175

**ARTICLES OF INCORPORATION
OF
CBG BUILDERS, INC.**

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be CBG Builders, Inc..

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on January 30, 1995 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 11021 SW 151 Place, Miami FL 33196.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the

H9 500 0001175

Prepared by:
ANN FISHER, P.A.
1514 Zales Avenue
Coral Gables, FL 33146
305-465-3944
File No: Met 0228327

H9 500 0001175

right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation are James A. Watts, 11021 SW 151 Place, Miami FL 33196.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation are James A. Watts, 11021 SW 151 Place, Miami FL 33196.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and addresses of the initial directors of this corporation are:

James A. Watts
James A. Miller Jr.
11021 SW 151 Place
Miami FL 33196

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

H7 200 0001175

TOTAL P.16

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of
Incorporation this 30 day of January, 1995.

James White
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts the appointment as Registered Agent of CBO Builders, Inc.

Dated this 30 day of January, 1995.

James White
Registered Agent

H9 500 0001175

H9 500 0001175