

# P95000015714

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WARREN E. AVIS, JR.\*  
DEBORAH K. AVIS\*\*  
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PALM BEACH OFFICE  
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180 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480  
TELEPHONE (407) 659-0200  
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PLEASE REPLY TO:  
North Palm Beach

February 23, 1995

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

8000001415358  
-02/24/95--01116--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Build-A-City, Inc.

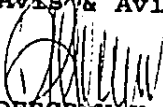
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-captioned corporation together with the executed acceptance of appointment of registered agent and this firm's check in the amount of \$78.75 covering the following fees:

Filing Fee	\$35.00
Certificate of Good Standing	8.75
Registered Agent Designation	35.00
	<u>\$78.75</u>

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,  
Avis & Avis, P.A.

  
DEBORAH K. AVIS  
DKA/mb

Enclosures

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 24 AM 9:24

KAN 2-27

**ARTICLES OF INCORPORATION**

**OF**

**BUILD-A-CITY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 24 AM 9:24

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

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**BUILD-A-CITY, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1208 West 34th Street  
Riviera Beach, FL 33404

**ARTICLE III**

**CAPITAL STOCK**

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 10,000,000 shares of Common Stock having a par value of \$.001 per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

**W. RENEE COFFEY**

1208 West 34th Street  
Riviera Beach, FL 33404

## **ARTICLE V**

### **INCORPORATOR**

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

W. RENEE COFFEY

1208 West 34th Street  
Riviera Beach, FL 33404

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.


The names and street addresses of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are: W. Renee Coffey, 1208 West 34th Street, Riviera Beach, FL 33404; and L. Lenard Lanier, 891 Fox Croft Trail, Marietta, GA 30067.

## **ARTICLE VII**

### **NATURE OF BUSINESS**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

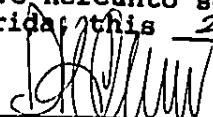
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at North Palm Beach, Florida, for the uses and purposes aforesaid, on this 23 day of February, 1995.

  
W. RENEE COFFEY, Incorporator

STATE OF FLORIDA       )  
PALM BEACH COUNTY    )    SS.

Before me personally appeared W. RENEE COFFEY, to me well known to be the person described and who produced 943-0 as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at North Palm Beach, Florida, this 23 day of February, 1995.

  
Notary Public, State of Florida at Large

Name of Acknowledger

My Commission Expires:

OFFICIAL NOTARY SEAL BERNARD K. DAVIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC416663 MY COMMISSION EXP. DEC. 15, 1998
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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BUILD-A-CITY, INC.

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

W. RENEE COFFEY

1208 West 34th Street  
Riviera Beach, FL 33404

SIGNATURE

W. Renee Coffey  
INCORPORATOR

TITLE

DATE

Incorporator

2-23-95

HAVING BEEN NAMED AS A REGISTERED AGENT AND 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

W. Renee Coffey

2-23-95