

P9500028549

GENE H. HALL

Attorney at Law
209 East Robertson
Brandon, Florida 33511
(813) 685-1225

April 4, 1995

Corporate Records Bureau
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

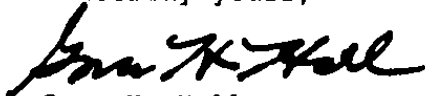
Re: Builder's Trust, Incorporated

Dear Sir:

I enclose herewith Articles of Incorporation for Builder's Trust, Incorporated and a check for \$122.50 to cover certification and filing costs.

Thank you for your prompt attention to this matter.

Sincerely yours,



Gene H. Hall

GHH/ehc

Encls.

RECEIVED
APR 5 1995
TALLAHASSEE, FLORIDA

400001445704
-04/06/95--01074--019
***122.50 ***122.50

BROWN APR 12 1995

ARTICLES OF INCORPORATION
OF
BUILDER'S TRUST, INCORPORATED

FILED
95 APR -6 AM 8:59
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida General Corporation Act providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation is BUILDER'S TRUST, INCORPORATED.

ARTICLE II

The Corporation will have perpetual existence.

ARTICLE III

The Corporation is organized for the purpose of engaging in the business of residential building and remodeling, and engaging in any other activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation may issue 1,000 shares of CAPITAL STOCK with a par value of \$1.00 per share.

ARTICLE V

The address of the Corporation's principal office and its initial registered office is 2308 North B Street, Tampa, Florida 33609 and the name of the Corporation's initial registered agent at said address is JOEL KELLY HILL.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOEL KELLY HILL, hereby acknowledge that I have been designated as the initial Registered Agent of BUILDER'S TRUST, INCORPORATED, that I am familiar with the duties and responsibilities as a designated Registered Agent of said corporation, I freely and voluntarily accept such designation, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Joel Kelly Hill
JOEL/KELLY HILL, Registered Agent
2308 North B Street
Tampa, Florida 33609

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

PERSONALLY APPEARED before me, the undersigned
authority, JOEL KELLY HILL, either personally known to me, or
who produced a valid Florida driver's license, and acknowledged
that he executed the foregoing Acceptance for the purposes
therein expressed, and that he did not take an oath.

WITNESS my hand and official seal in the county and
state named above, this the 4th day of April, 1995.

Elizabeth H. Coates
Notary Public

My Commission Expires:
OFFICIAL SEAL
Elizabeth H. Coates
My Commission Expires
May 10, 1997
Comm. No. CC 285362



ARTICLE VI

The number of directors of the Corporation will be
not less than two (2), but the by-laws may provide for such
increase or decrease in number thereof as is authorized by law.

ARTICLE VII

The number of directors constituting the Corporation's
initial Board of Directors is two (2), whose names, addresses
and offices are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
LEONARD JAMES BOVA	6301 South Westshore Blvd. Tampa, Florida 33616	President Secretary
JOEL KELLY HILL	2308 North B Street Tampa, Florida 33609	Vice-President Treasurer

ARTICLE VIII

The name and address of the incorporator is:

JOEL KELLY HILL
2308 North B Street
Tampa, Florida 33609

ARTICLE IX

All officers, agents, and factors as may be deemed
necessary shall be chosen in such manner, hold their offices
for such terms, and have such powers and duties as may be

described by the by-laws or deemed by the Board of Directors.

ARTICLE X

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE XI

Shares of capital stock of this corporation shall be initially to the following persons and in the amounts set opposite their names:

JOEL KELLY HILL	Fifty (50) shares
LEONARD JAMES BOVA	Fifty (50) shares

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The remaining shareholders of this corporation shall have thirty (30) days from the date of notification in writing that a shareholder wishes to sell or dispose of his capital stock in which to purchase the same at a purchase price equal to the offered price for such capital stock by any prospective purchaser.

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation by a majority vote of the Board of Directors in the manner prescribed by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Brandon, Florida, on the 4th day of April 1995.


JOEL KELLY HILL, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JOEL KELLY HILL, who is personally known to me, or who produced a valid Florida driver's license, to be the person

described in and who subscribed the above Articles of
Incorporation, and he did freely and voluntarily acknowledge
before me according to the law that he made and subscribed 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 Brandon in the said County and State this
4th day of April 1995.

Elizabeth H. Coates
NOTARY PUBLIC

My Commission Expires:



OFFICIAL SEAL
Elizabeth H. Coates
My Commission Expires
May 10, 1997
Comm. No. CC 285362

FILED
APR - 6 PM 8:58
BRANDON FLORIDA

P95000028549

Joel Hill Suite 686
4048 Kennedy Blvd W.
Tampa FL 33609

RECEIVED 12 SEP 1991
-09/15/91--01030--000
*****07.50 *****07.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 SEP 15 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten notes and signatures, including "P95000028549" and "4/15/91".

Examiner's Initials

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Joel Kelly Hill
(Name of registered agent)

hereby resigns as Registered Agent for Builder's TRUST Incorporated
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Paul K. Hill
(Signature of resigning agent)

FILED
SEP 15 AM 9:41
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

P95000028549

JOEL HILL
2308 N. B STREET
APT., #4
TAMPA, FL 33609

200001564562
-08/10/95-01050-0115
*****35.00 *****35.00

(813)835-1137

Request taken by: LOUISE_J
07-31-1995

The forms you recently requested from this office are:

- (1) 13. Resignation OFF/DIR
- (1) 14. Resignation R/A

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

FILED
1995 AUG 17 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Res
LFT

Florida Department of State, Sandra B. Mortham, Secretary of State

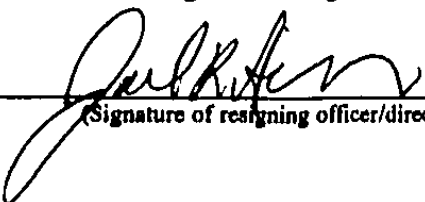
OFFICER / DIRECTOR RESIGNATION

FILED
\$35 AUG 17 PM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Joel Kelly Hill, hereby resign as Vice-President / Treasurer
(Title)
of BUILDERS TRUST INCORPORATED
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortha
Secretary of State

P95000028549

BUILDER'S TRUST, INCORPORATED
2308 NORTH B STREET
TAMPA, FL 33609

SUBJECT: BUILDER'S TRUST, INCORPORATED
Ref. Number: P95000028549

Our records indicate the registered agent for the above named corporation resigned on September 15, 1995 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 19, 1995

BUILDER'S TRUST INC.
2308 NORTH B STREET
TAMPA, FL 33609

SUBJECT: BUILDER'S TRUST, INCORPORATED

Document #: P95000028549

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 295A00054593

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BUILDER'S TRUST, INCORPORATED, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 19, 1995 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000028549.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Nineteenth day of December, 1995



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State