

P95000063778

Shawn P. Wells
3587 Cherokee Avenue
West Palm Beach, FL 33409
(407) 640-6260

August 10, 1995

800001563228
-03/17/95--01037--003
*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BEST VALUE CONSTRUCTION, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation, along with the Certificate of Designation of Registered Agent/Registered Office, and a check in the amount of \$78.75 to cover the cost of the filing fee and certificate.

If you have any questions concerning the documents, you may reach me at the above number.

Thank You.

Sincerely,

Shawn P. Wells

Shawn P. Wells

Enclosures

SN
8/17/95

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Best Value Construction, Inc.

EFFECTIVE DATE

Aug 10, 1995

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Best Value Construction, Inc.

ARTICLE II

This corporation's existence shall become effective as of August 10, 1995.

ARTICLE III

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida Business Corporation Act of State of Florida.

ARTICLE IV

The mailing address of the principal place of business of the corporation is 3587 Cherokee Avenue, West Palm Beach, FL 33409.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, par value \$.01 per share.

ARTICLE VI

The street address of the initial registered office of the corporation is 3587 Cherokee Avenue, West Palm Beach, FL 33409. The name of the initial registered agent of the corporation at that address is Shawn P. Wells.

ARTICLE VII

The initial Board of Directors shall consist of one member who shall be Shawn P. Wells, whose address is 3587 Cherokee Avenue, West Palm Beach, FL 33409. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

ARTICLE VIII

The name and address of the incorporator of the corporation is Shawn P. Wells,
3587 Cherokee Avenue, West Palm Beach, FL 33409.

IN WITNESS WHEREOF, the incorporator has executed these Articles of
Incorporation on August 10, 1995.

Shawn P. Wells
Shawn P. Wells

**CERTIFICATE OF DESIGNATION OF
REG' STERED 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: Best Value Construction Inc.
2. The name and address of the registered agent and office is:

Shawn Paul Wells
(NAME)

3587 Cherokee Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33409
(CITY/STATE/ZIP)

Having been named as 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.

Shawn P. Wells
(SIGNATURE)

August 10, 1995
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32315

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TALLAHASSEE, FLORIDA