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CUSTOMER:	Mm. Sue C. Weeden SMOOT ADAMS EDWARDS & GREEN, P.A. One University Park, Suite 600 12800 University Drive Ft. Myers, FL 33907	
	DOMESTIC FILING	95 AUG SECRET
	BETTER BUILDINGS, INC.	FILED UG 24 MI 10: 3 HASSEE, FLORIDA
	LES OF INCORPORATION Ficate of limited partnership	
PLEASE RETU	IRN THE FOLLOWING AS PROOF OF FILING	5:
PLA	TIFIED COPY In Stamped Copy Tificate of Good Standing	
CONTACT PER	SON: Jennifer Moran EXAMINER'S INITI	T. BROWN AUG 2 4 1995

FILED 95 AUG 24 AH 10 31 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

BETTER BUILDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: BETTER BUILDINGS, INC.

The address of the principal office of this corporation shall be 12800 University Drive, Suite 600, Fort Myers, Florida 33907, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 23, 1995.

COPPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby

S5 AUG 24 AH 10: 31 ACCEPTANCE OF REGISTERED AGENT DESIGNATED LANASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

KBR/jlm



J. Ton Shoor, Ja HAL ADARS PRANELYN A. JOHNSON, JR. (1947-1996) CHARLES B. EDWARDS BRUCE D. GEREN STEVEN L. WINNE MARE R. KONSAY THOMAN P. CLARE CLATTON W, CREVASHE M. BRIAN CHRPPRE ROBBET S. FORMAN THOMAS M. HOWELL SCOTT B. ALBER P. MICHARL VILLAUDOR KATHLERN W. MCBRIDE LOWELL SCHOENFELD C. BREE EDWARDS, JR. MEIVILLE G. BRINSON III

ONE UNIVERSITY PARE SCITE 600 IMBOO UNIVERSITY DRIVE FORT MYRPH, FLORIDA SBOOT (941) 489-1776 (NOO) PUR-1777 IN FLORIDA FAX (94) 100-8444

> MAILING ADDRESS P. O. BOX BORBS FORT MYRES, FLORIDA 44906-4989

November 10, 1995

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Florida Department of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32301

RE: Better Buildings, Inc.

Gentlemen:

Please find enclosed Statement of Change of Registered Office and Registered Agent for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 representing the filing fee. Ð -77

Kindly file the change and return the receipt to us in the self-addressed enveloped provided for your convenience. • 1 2 \bigcirc 끄엌

Thank you for your attention to this matter.

Very truly yours,

ue to ende Susan C. Weeden Legal Assistant ٠, REPORTED I W.P. Verityer

scw Enclosures

VIA CERTIFIED MAIL RETURN RECEIPT - Z 718 580 118

Florida Departr int of State, Jim Smith, Sed stary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>Florida</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BETTER BUILDINGS, INC.

٦Ъ.	Date of incorporation August 24, 1995 Document number	115000065518
2.	The name and address of the current registered agent and office: Corporation Service Company	FILED
	1201 Hays Street, Tallahassee, FL 32301	222 12
3. 1	The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	Um N V
	Charles B. Edwards, Jr.	
_	12800 University Drive, Ste. #600	······

Fort Myers, FL 33907

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Karen Rac Dean	KAREN RAE DEAN, PRES	
SIGNATURE	Typed or printed name and tide	
DATE		

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 RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Registered Agent DATE

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

CR2E045 (7-91)

FILING FEE: \$35.00