

P96000006868

December 26, 1995

FILED
96 JAN -8 11:21

SEC.
TALLES

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of SANDERS BUILDING GROUP, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

EFFECTIVE DATE
1-1-96

Sincerely,

Edward W. Sanders

Edward W. Sanders

800001674326
-12/29/95--01062--019
****122.50 ****122.50

Barbara Sanders GAVE
AUTHORIZATION BY PHONE TO
CORRECT BA acceptance
DATE 1-23-96
DOC. EXAM AKK

Barbara L. Sanders

Barbara L. Sanders

(305) 453-0994

W96-435

613

1-23-96
AKK



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 8, 1996

BARBARA & EDWARD SANDERS
269 ST. THOMAS AVENUE
KEY LARGO, FL 33037

SUBJECT: SANDERS BUILDING GROUP, INC.
Ref. Number: W9600000435

We have received your document for SANDERS BUILDING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 696A00000735

ARTICLES OF INCORPORATION
OF
SANDERS BUILDING GROUP, INC.

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ARTICLE I. NAME

The name of this corporation is SANDERS BUILDING GROUP, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 1996 and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 269 St. Thomas Ave., Key Largo, Florida 33037 and the name of the initial registered agent of this corporation at that address is BARBARA L. SANDERS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

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

EDWARD W. SANDERS
269 St. Thomas Ave
Key Largo, Fl 33037

BARBARA L. SANDERS
269 St. Thomas Ave
Key Largo, Fl 33037

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 269 St. Thomas Ave., Key Largo, FL 33037 and the mailing address of the corporation is 269 St. Thomas Ave., Key Largo, FL 33037.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

EDWARD W. SANDERS
269 St. Thomas Ave
Key Largo, Fl 33037

BARBARA L. SANDERS
269 St. Thomas Ave
Key Largo, Fl 33037

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 26th day of December, 1995.

I hereby accept the duties and responsibilities as registered agent for said corporation.

Edward W. Sanders

EDWARD W. SANDERS

Barbara L. Sanders

BARBARA L. SANDERS
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EDWARD W. SANDERS and BARBARA L. SANDERS, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of December, 1995.

FL/DL

Theresa M. Hughes



THERESA M HUGHES
My Commission CC296711
Expires Jun. 23, 1997
Bonded by HAI
800-422-1555