# H.J. SWART & COMPANY, P.A. Certified Public Accountants

# 00 100467

**MEMBERS** American Institute of Certified Public Accountants Florida Institute of Certified Public Accountants

December 5, 1996

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 400002024484--0 -12/10/96--01074--015 \*\*\*\*367.50 \*\*\*\*122.50

Office Use Only

Enclosed are the Articles of Incorporation for Wilson Framing, Inc., Michael Contracting, Inc., Michael Builders, Inc., and a check for \$367.50 for filing fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A. 717 E. OAK STREET KISSIMMEE, FL 34744

Thank you.

Sincerely,

H.J. SWART & COMPANY

Kathy Swart

ARTICLES OF INCORPORATION

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FILED

MICHAEL BUILDERS, INC.

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ARTICLE I. NAME

The name of this corporation shall be Michael Builders, Inc.

#### ARTICLE II. DURATION

This corporation shall have perpetual existance commencing on the date of filing of the Articles of Incorporation by the Department of State.

#### ARTICLE III. PURPOSE

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

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 829 Long Bay Court, Kissimmee, FL 34741. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until her successor is duly elected and qualified is:

<u>NAME</u>

**ADDRESS** 

Kevin Michael

829 Long Bay Ct. Kissimmee, FL 34741

#### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDPESS

Harry J. Swart

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the

#### ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

<u>NAME</u>

**ADDRESS** 

Harry J. Swart

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of December, 1996.

Harry J. Swart

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared and is personally known to me, Harry J. Swart, and he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this \_\_\_\_\_\_ day of December, 1996.

OFFICIA 'NOTARY SEAL SHARC'N G LENRY NOTARY PUBLIC STATE OF FLORIDA COMMISSION 115, CC331652 MY COMMISSION EU? NOV 21,1997 Sharon G. Henry

Notary Public, State of Florada

Commission #CC331652

My commission expires:

November 21, 1997

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Michael Builders, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart

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### ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Michael Builders, Inc.

DATED this \_\_\_\_ day of December, 1996.

Harry J. Swart