

TRANSMITTAL LETTER

P960000046396

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

800001838618
-05/24/96--01050--019
*****70.00 *****70.00

SUBJECT: DEPENDABLE BUILDERS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|---|---|---|---|

FROM: PENNY A. LEVIN
Name (printed or typed)

1414 ROSE COURT
Address

MELBOURNE FLORIDA 32935
City, State & Zip

407 / 253-9609
Daytime Telephone number

FILED
96 MAY 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten signature/initials

ARTICLES OF INCORPORATION
OF
DEPENDABLE BUILDERS, INC.

FILED
96 MAY 24 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, do hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Dependable Builders, Inc..

ARTICLE II

The existence of the corporation shall commence upon the filing of the Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 720 Palm Springs Circle, Indian Harbour Beach, Florida 32937.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 720 Palm Springs Circle, Indian Harbour Beach, Florida 32937. The initial registered agent for the Corporation at that address is Norman F. Ford.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name
Norman F. Ford

Address
720 Palm Springs Circle
Indian Harbour Beach, Florida 32937

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

Name
Penny A. Levin

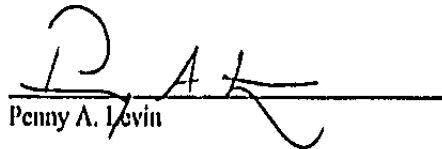
Address
1414 Rose Court
Melbourne, Florida 32935
(407) 253-9609

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TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of May, 1996.


Penny A. Levin

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DEPENDABLE BUILDERS

2. The name and address of the registered agent and office is:

NORMAN F. FORD

(Name)

720 PALM SPRINGS CIRCLE

(P.O. Box not acceptable)

INDIAN HARBOUR BEACH FLORIDA 32937

(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.

Norman F. Ford

(Signature)

5/22/96

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TALLAHASSEE, FLORIDA