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Southeast Builders & Remodelers, Inc.

4241 Conway Place Circle Orlando, FL 32812 96 JUN 21 AN IO: 16 SECTE INTERNET TALLAHASSEC, FLORIDA

April 18, 1996

Florida Department of State Division of Croporations Bureau of Corporation Records Charter Section P. O. Box 6327 Talahassee, FL 32314

C. TVL DATE Le. 18 11.

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Gentlemen:

Enclosed please find our check as payment for the following fees relative to our incorporation:

Filing Fee	\$ 35.00
Registered Agent	35.00
Certified fee	<u>52,50</u>
Total	\$122.50

Please return all documents to this office upon recording.

Sincerely,

Southeast Builders & Remodelers, Inc. 101 1 1 march **Randy A. Halterman**

Enclosures: Articles of Incorporation Check #_____



FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

Juno 12, 1996

RANDY A. HALTERMAN 4241 CONWAY PLACE CIRCLE ORLANDO, FL 32812

SUBJECT: SOUTHEAST BUILDERS & REMODELERS, INC. Ref. Number: W96000012538

We have received your document for SOUTHEAST BUILDERS & REMODELERS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 996A00029336

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ARTICLES OF INCORPORATION

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SECILE IOR (D) STATE TALLAHASSEE, FLORIDA The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is **Southeast Builders & Remodelers, Inc.**

ARTICLE TWO

DURATION

The corporation shall commence existence as of the date of execution of these articles. The term of existence shall be perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares. All shares shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares).

ARTICLE SIX

RESTRICTION OF TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of three fourths (3/4) of the outstanding shares of this corporation.

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ARTICLE SEVEN

REGISTERED OFFICE

The address of the initial registered office of the corporation is: 4241 Conway Place Circle Orlando, FL 32812 and the name of the initial registered agent at such address is: Randy A. Halterman

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ARTICLE EIGHT

INITIAL STOCK SUBSCRIPTIONS

The initial subscribers to the shares of stock of this corporation and the number of shares to which they have subscribed are as follows:

Randy A. Halterman 4241 Conway Place Circle Orlando, FL 32812 **510 Shares**

ARTICLE NINE

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE TEN

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INCORPORATORS

The names and addresses of the incorporators are:

Randy A. Halterman 4241 Conway Place Circle Orlando, FL 32812

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ARTICLE ELEVEN

AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the articles of incorporation, or any amendment hereto, but only by the vote of at least three fourths (3/4) of the outstanding shares of this corporation.

ARTICLE TWELVE

PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is:

4241 Conway Place Circle Orlando, FL 32812. In witness whereof, the undersigned incorporators have executed these articles of this the <u>18000</u> day of <u>180000</u>, 1996.

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Randy A. Halterman

State of Florida County of Orange

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I hereby certify that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Randy A. Halterman, to me known to be the person(s) described herein and who executed the foregoing and acknowledged before me that he executed the same for the purposes expressed therein.

Witness my hand and official seal in the county and state last aforesaid, this the <u>JE VIL</u> day of <u>JUNE</u> JOANNE STETTER My Commission GC433153 <u>уче</u>, 1996, 1997, 2007, JOANNE STETTIER Му Comentioned CC403153 My Commission CC40 Expires Jan 12, 1900 Bonded by HAI 70 Jan 2000 1000 RAMAL **Notary Public**

My commission expires:

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this, \$24te; naming agent upon whom process may be served and names and address directors.

In compliance with chapter 48,091 for the Florida Statutes, the following is submitted:

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Southeast Builders & Remodelers, Inc.

a corporation organizing under the laws of the State of Florida with its principal office at:

4241 Conway Place Circle Orlando, FL 32812

has named the following as its agent to accept service process within the state:

Randy A. Haiterman 4241 Conway Place Circle Orlando, FL 32812

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named 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.

Randy A. Halterman

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State of Florida County of Orange

I hereby certify that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Randy A. Halterman, to me known to be the person described herein and who executed the foregoing and acknowledged before me that he executed the same for the purposes expressed therein.

Witness my hand and official seal in the county and state last alorssaider this the <u>1577</u> day of _______, 1996. My Commission CC433153 My Commission CC43 Expires Jan 12, 1999 A. Bonded by HAI ABC-472/1555 C. J. J. Conded by HAI Racic Notary Public

My commission expires: