

P 96000071452

CRANDELL ACCOUNTING SERVICES, INC.

120 EAST OAKLAND PARK BOULEVARD

SUITE 107

FORT LAUDERDALE, FLORIDA 33314

TELEPHONE (305) 565-9903

26 AUG 28 AM 9:57

RONALD G. CRANDELL
BUSINESS CONSULTANT

ACCOUNTING, TAX AND
BUSINESS CONSULTANTS
TALLAHASSEE, FLORIDA

June 5, 1996

8-26-96

ENCLOSURE 122.50
NEW FL/96-01043-0000
***122.50 ***122.50

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

SUBJECT: BUILDERS DESIGN GROUP, INC.

Enclosed are an original and one (1) copy of the Articles of
Incorporation and a check for \$122.50.

FROM: CRANDELL ACCOUNTING SERVICES, INC.

Attention: Shirley Edwards

120 E. Oakland Park Blvd., Suite 107

Ft. Lauderdale, FL 33334-1106

(954) 565-9903

W960-12387
P/S
6/11/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1996

SHIRLEY EDWARDS
120 E OAKLAND PARK BLVD, SUITE 107
FT LAUDERDALE, FL 33334-1106

SUBJECT: BUILDERS DESIGN GROUP, INC.
Ref. Number: W96000012387

We have received your document for BUILDERS DESIGN GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00029016

FILED

ARTICLES OF INCORPORATION

96 AUG 28 AM 9:57

STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

EFFECTIVE DATE

8-26-96

The name of the corporation shall be:

BUILDERS DESIGN GROUP, INC.

The term of existence of the corporation shall be perpetual and it shall commence on August 26, 1996.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1340 N.W. 111 Way
Coral Springs, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Donald Paustian
1340 N.W. 111 Way
Coral Springs, FL 33071

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Donald Paustian
1340 N.W. 111 Way
Coral Springs, FL 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5 day of June, 1976.



Donald Paustian

RECEIVED

96 AUG 28 AM 9:56

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

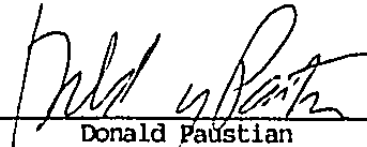
1. The name of the corporation is:

BUILDERS DESIGN GROUP, INC.

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

Donald Paustian
1340 N.W. 111 Way
Coral Springs, FL 33071

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.


Donald Paustian

6-5-96
(DATE)