1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171 904-222-0393 FAX

800-342-8086



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REFERENCE: 180377

82485A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 9, 1996

ORDER TIME : 10:45 AM

ORDER NO. : 180377-005

CUSTOMER NO:

82485A

400002023624--2 -12/09/96--01028--020 \*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Susan C. Wilkerson, Esq.

TAYLOR & WILKERSON, P A

11912 Oak Trail Way

Port Richey, FL 34668

#### DOMESTIC FILING

NAME:

PRIME TIME BUILDERS, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION
OF
PRIME TIME BUILDERS, INC.

FILED

96 DEC -9 MIIO: 31

TALL FLORIDA

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

## ARTICLE I. NAME

The name of this corporation shall be PRIME TIME BUILDERS, INC.

## ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal office and address of said corporation is 9034 Cochise, Port Richey, 34668.

#### ARTICLE III. PURPOSE

The purpose of this corporation is for any legal purpose, together with any and all business related thereto, and the transaction of any and all lawful business, both domestic and abroad for which corporations may be organized under Florida Statute 607.

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares to be issued by this corporation shall be One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar each.

# 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 at the price at which it is offered to others.

## ARTICLE VI. REGISTERED AGENT

The Registered Agent of this corporation shall be JAMES STEINHOFF and the Registered Address of the corporation shall be 9034 Cochise, Port Richey, Florida 34668. The Registered Agent does hereby accept and is familiar with the duties of being designated as Registered Agent.

# ARTICLE VII. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased

from time to time by the By Laws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

James Steinhoff 9034 Cochise Port Richey, Florida 34668

Jamie Steinhoff 9034 Cochise Port Richey, Florada 34668

# ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators to this corporation and number of shares they elect to take is/are:

James Steinhoff 250 shares 9034 Cochise Port Richey, Florida 34668

Jamie Steinhoff 250 shares 9034 Cochise Port Richey, Florida 34668

# ARTICLE IX. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this

reservation.

# ARTICLE X. EFFECTIVE DATE

This corporation shall be in existence and effective upon the date of the filing these Articles of Incorporation.

IN WITNESS WHEREOF, the incorporators and Registered Agent have hereunto set their hands and seals this \_\_\_\_\_\_ day of Diecember, 1996. WITNESSES JAMES STEINGOFF STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared JAMES STEINHOFF, who executed the foregoing instrument, and acknowledged that he/she signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 💆 day of <u>lecember</u>, 1996. My Commission Expires: MY COWMISSION & CC520239 EXPIRES Sandra J. Hart

( ) OATH TAKEN ) OATH NOT TAKEN

December 20, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

> PERSONALLY KNOWN ( Y PRODUCED IDENTIFICATION: Driver's license

WITNESSES:	
USA C	Jani Stendy
Santing Hant	JAMIE STEINHOFF, Indorporator
STATE OF FLORIDA	
COUNTY OF PASCO	
appeared JAMIE STEINHOFF, instrument, and acknowledge the said instrument, and dithe uses and purposes there.  WITNESS my hand and off	ficial seal this <u>6</u> day of
December, 19	96.
My Commission Expires:	Dindia J. Hart Notary Public
( ) OATH TAKEN ( ) OATH NOT TAKEN	( ) PERSONALLY KNOWN  ( ) PRODUCED IDENTIFICATION:  FL Drivers license
Sandra J. Hart  MY COMMISSION # CC520239 EXPIRES  December 20, 1999	

WITNESSES:	1
Ja j	toma light
	JAMES STEINHOFF 7
Sunder D. Hart	Registered Agent
STATE OF FLORIDA COUNTY OF PASCO	
appeared JAMES STEINHOFF, instrument, and acknowledge	ed that he/she signed and sealed id so freely and voluntarily for
WITNESS my hand and of	ficial seal this day of .96.
My Commission Expires: Dca 80,1949	Sancha J. Hart Notary Public
	Notary runtro –
( ) OATH TAKEN ( ) OATH NOT TAKEN	( ) PERSONALLY KNOWN ( ) PRODUCED IDENTIFICATION: FL Driver's 11 Conse
Sandra J. Hart  MY COMMISSION / CC520239 EXPIRES  December 20, 1999  BOKDED THRU TROY FAIN HISURANCE, INC.	

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

95 DEC -9 AHIO: 31

Pursuant to the provisions of Section 607.0501, AFlorida LORIDA Statutes, the aforementioned corporation, organized under the Laws of the State of Florida, submit the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

1. The name of the corporation is:

PRIME TIME BUILDERS, INC.

2. The name and street address of the Registered Agent and Office is:

JAMES STEINHOFF 9034 COCHISE PORT RICHEY, FLORIDA 34668

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.

AMES STEINHOFF, Registered Agen