PREFERRED BUILDERS/ CONST. !NC. 315 HOLLYWOOD BLVD. SUITE #2

MARY ESTHER, FL 32569

City/State/Zip F		one #	Office Use Only		
CORPORATION	NAME(S) & DO	CUMENT NUN	TBER(S), (if kn	own):	9
1(Соп	poration Name)	(D	ocument #)		<u> </u>
2. <u>(Con</u>	poration Name)	(D	ocument #)	· .	0 0
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NEW FILINGS	AMEND	MENTS			
Profit	Amendment	t			
NonProfit	Resignation	Resignation of R.A., Officer/ Dire			
Limited Liability	Change of F	Change of Registered Agent		00 0213 5 -04/10/97	99223 0112507
Domestication	Dissolution	/Withdrawal		*****70.00	******70.00
Other	Метдет				
OTHER FILINGS'	REGIS	STRATION/			
Annual Report	[重要] QUAL	IFICATION			499
Fictitious Name	Foreign				V66 1
Name Reservation	Limited Par	tnership		•	, The
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Trademark

Other

Examiner's Initials



ARTICLE OF INCORPORATION

OF

PREFERRED BUILDERS/ CONSTRUCTION, INC.

The undersigned subscribers of these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name: The name of this corporation is: Preferred Builders/Construction, Inc.

ARTICLE II.

Nature of Business: The general nature of the business to be transacted by this Corporation is: to Transact a general construction business, including the Securing of construction financing, Subcontracting Jobs, and the general Development of Real Property both residential and commercial, in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to; to purchase and hold real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property, collateral thereto; to improve manage, operate, sell mortgage, lease and otherwise dispose of any property so acquired; to loan upon such property, and to take mortgages and assignments of mortgages of the same; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

ARTICLE III.

Capital Stock: The maximum of shares in stock that this corporation is authorized to have outstanding at any one time is: 200 shares of common stock having normal or par value of \$1,000.00 per share.

ARTICLE IV.

Initial Capital: The amount of capital with which this corporation will begin is: \$1000.00.

ARTICLE VII.

Directors: The corporation shall have one (1) Director, initially. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII.

Initial Directors and Officers: The name and post office address of the member of the first Board of Director, the President is:

NAME

ADDRESS 137 Scottsdale Drive

OFFICE Director-President

Ralph D. Rice

Mary Esther, FL 32569

ARTICLE IX.

Subscribers: The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore, are:

NAME Ralph D. Rice **ADDRESS** 137 Scottsdale Drive SHARES 200

CONSIDERATION \$200,000.00

Mary Esther, FL 32569

ARTICLE X.

Designation of Office and Registered Agent:

REGISTERED OFFICE

REGISTERED AGENT

Preferred Builders/Construction, Inc. 315 Hollywood Blvd. Suite #2 Mary Esther, FL 32569

Ralph D. Rice 137 Scottsdale Drive Mary Esther, FL 32569

ARTICLE XI.

Amendment: These Articles of Incorporation may be amended in the manner as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote Ralph D. Rice thereon.

STATE OF FLORIDA COUNTY OF OKALOOSA CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48, 091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT Preferred Builders/Construction, Inc. (NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Mary Esther, (CITY)

STATE OF FLORIDA, HAS NAMED___ Ralph D. Rice, (NAME OF RESIDENT AGENT)

LOCATED AT 137 Scottsdale Drive. (STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Mary Esther, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (CITY)

SERVICES OF PROCESS WITHIN FLORIDA,

SIGNATURE White M. Kee (CORPORATE OFFICER)

TITLE President

4/7/97 DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE

ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER

AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE

TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Palph II. Pan DATE 4/7/97