

P 970000 77362

Bower Construction Inc.
2421 Hollywood Blvd.
Hollywood, FL 33020

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

William Bower Jr. GAVE

AUTHORIZATION BY PHONE TO
CORRECT art 6, art 7
DATE 9/8/97 certif.
DOC. EXAM. T.M.

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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W97-19783

T.M. - 8/26/97
9/8/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

BOWER CONSTRUCTION CO.
2421 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

SUBJECT: BUILD-ONE ENTERPRISES, INC.
Ref. Number: W97000019783

We have received your document for BUILD-ONE ENTERPRISES, 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):

IN ARTICLE V, YOU MAY HAVE ONLY ONE REGISTERED AGENT LISTED. PLEASE MAKE THE NECESSARY CHANGES. PLEASE LIST THE REGISTERED AGENT'S NAME ON THE CERTIFICATE.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 997A00043000

September 2, 1997

Dear Ms. Meyer:

Here is the information you requested -

**2421 Hollywood Blvd.
Hollywood, FL 33020**

954-925-7400

Thank You

William Bower

**ARTICLES OF INCORPORATION
of**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the Corporation: **BUILD-ONE ENTERPRISES, INC.**

Article II - Duration

This corporation shall exist perpetually unless dissolve according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue **ONE HUNDRED** shares (100) of **ONE Dollar (\$1.00)** par value Common Stock, which shall be designated "Common Shares".

Article V - Initial Registered Office & Agent

The principal office, or the mailing address of the corporation is:

Name: **WILLIAM M. BOWER SR.**
Address: **2421 HOLLYWOOD BLVD.**
City: **HOLLYWOOD, FL 33020**

Article VI - Initial Board of Directors

This corporation shall have **three** director(s) initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) & address(s) of the initial director of the corporation are as follows:

Name: **WILLIAM M. BOWER SR.**
Address: **2421 HOLLYWOOD BLVD.**
City: **HOLLYWOOD, FL 33020**

Name: **WILLIAM M. BOWER JR.**
Address: **2421 HOLLYWOOD BLVD.**
City: **HOLLYWOOD, FL 33020**

JULIA R. BOWER
2421 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

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Article VII - Incorporator(s)

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Name: WILLIAM M. BOWER JR.
Address: 2421 HOLLYWOOD BLVD.
City: HOLLYWOOD, FL 33020

Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of Sept, 1997.



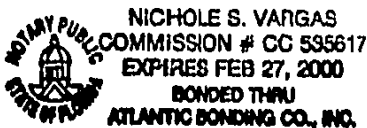
State of Florida:
County of Broward:

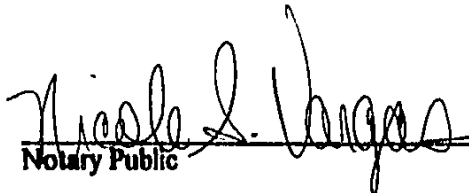
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of Sept, 1997.

My Commission Expires:




Notary Public

Certificate and Acknowledgment of Registered Agent

Certificate of Registered Agent

of

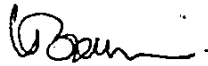
BUILD-ONE ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2421 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Acknowledgment

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office:



William M. Bower Sr.

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**DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**