

P97000083621

BUILDING COMPANY, INC.

**P. O. Box 2089
Stuart, Florida 34995-2089
(561) 781-0750**

August 9, 1997

Florida Department of State
Division of Corporations
The Capital
P.O. Box 6327
Tallahassee, Florida 32314

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-08/13/97--01038--010
****122.50 ****122.50

Re: THE PATRIOT BUILDING COMPANY, INC.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced proposed Florida Corporation. Also enclosed is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) representing the required filing fee.

Please file the enclosed Articles of Incorporation and return the certified copy in the self addressed stamped envelope provided for your convenience.

If you should require any additional information, please do not hesitate to contact me.

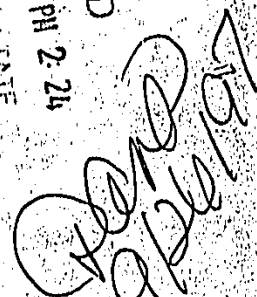
Thank you for your assistance in this matter.

Very Truly Yours,


Glenn E. Smiecinski, President

GES/hh
enclosures

FILED
97 SEP 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE PATRIOT
BUILDING COMPANY, INC.

**1664 S. W. Paar Drive
Port St. Lucie, Florida 34593
(561) 343-8992**

September 23, 1997

Florida Department of State
Division of Corporations, The Capital
Attention: Dana Calloway
P.O. Box 6327
Tallahassee, Florida 32314

Re: THE PATRIOT BUILDING COMPANY, INC.

Dear Ms. Calloway:

Please find enclosed the original and one copy of the Articles of Incorporation as revised per your letter dated August 13, 1997, (copy enclosed) for the above referenced proposed Florida Corporation. Please apply the check previously sent and referenced in your August 13, 1997 letter to the filing of this corporation.

In your letter, the registered agent must have a Florida street address. Please note that the address has been changed from the P. O. Box to 1664 S. W. Paar Drive, Port St. Lucie, Florida 34953.

Also, your letter states the Articles of Incorporation must contain written acceptance by the registered agent "(i.e. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)". Please reference Article VI, paragraph 2 wherein it states: "The Registered Agent hereby affirms that he is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation."

Please file the enclosed Articles of Incorporation and return the certified copy in the self addressed stamped envelope provided for your convenience.

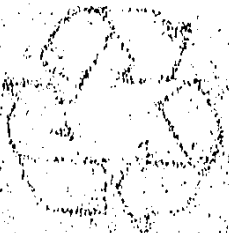
If you should require any additional information, please do not hesitate to contact me at the above referenced number.

Thank you for your assistance in this matter.

Very Truly Yours,


Glenn E. Smiecinski, President

GES/hh
enclosures





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

GLENN E. SMIECINSKI, PRESIDENT

SUBJECT: THE PATRIOT BUILDING COMPANY, INC.
Ref. Number: W97000018730

We have received your document for THE PATRIOT BUILDING COMPANY, 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 registered agent must have a Florida street address. A post office box is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.) *Please Reference Article VI paragraph 2.*

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 997A00041176

ARTICLES OF INCORPORATION

OF

THE PATRIOT BUILDING COMPANY, INC.

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97 SEP 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be *THE PATRIOT BUILDING COMPANY, INC.*

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The purpose for which the Corporation is organized is for the transaction of any and all lawful business for which Corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The initial street address of the principal office of this Corporation in the State of Florida is: 1664 S. W. Paar Drive, Port St. Lucie, Florida 34953.

ARTICLE V

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of Fifty Dollars and Zero Cents (\$50.00) per share.

ARTICLE VI

The name of the registered agent is *Glenn E. Smiecinski*, and the street address of the initial registered agent is *1664 S. W. Paar Drive, Port St. Lucie, Florida 34953*.

The Registered Agent hereby affirms that he is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

ARTICLE VII

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time as set out in the By-Laws of the Corporation, but shall never be less than one director nor more than five. The name and address of the director is:

*Glenn E. Smiecinski
1664 S. W. Paar Drive
Port St. Lucie, Florida 34953*

ARTICLE VIII

The name and address of the subscriber of these Articles of Incorporation is *Glenn E. Smiecinski, 1664 S. W. Paar Drive, Port St. Lucie, Florida 34953*.

ARTICLE IX

The business location and address of the Corporation is *1664 S. W. Paar Drive, Port St. Lucie, Florida 34953*.

ARTICLE X

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholders's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

ARTICLE XI


Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

ARTICLE XII

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIII

The Corporation shall purchase term life insurance on each Stockholder of the Corporation.


Glenn E. Smiecinski, Registered
Agent and Subscriber

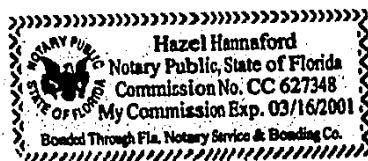
STATE OF FLORIDA


COUNTY OF MARTIN

I HEREBY CERTIFY THAT Glenn E. Smiecinski appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, and who, under oath, acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 9 day of July, 1997.

(Seal)




NOTARY PUBLIC STATE OF FLORIDA
HAZEL HANNAFORD
Commission No.: CC 627348
Commission Exp.: 03/16/2001

FILED
97 SEP 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA