

P97000090747
TRANSMITTAL LETTER

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

SUBJECT: Concept Builders, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

George Baer
Name
15113 Kittrell Drive
Address
Spring Hill, Fl., 34610
City, State, & Zip
(813) 856-5139
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 20 AM 11:43 '97

900002324789--4
-10/20/97--01153--018
****122.50 ****122.50

Note: Additional copy of articles is needed only when certified copy is requested.

10/22/97

ARTICLES OF INCORPORATION

OF

Concept Builders, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 AM 11:43

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

The name of the corporation shall be:

Concept Builders, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15113 Kittrell Drive
Spring Hill, Fl., 34610

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares @ \$1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Martin A. O'Donnell, Jr.
8719 St. Regis Lane
Port Richey, Fl., 34668

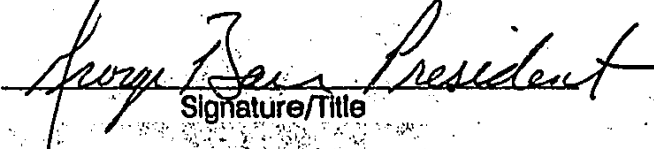
ARTICLE V INCORPORATOR(S)

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

George Baer
15113 Kittrell Drive
Spring Hill, Fl., 34610

The undersigned has(have) executed these Articles of Incorporation this

17th day of October, 19 97.


Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Concept Builders, Inc.

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

Martin A. O'Donnell, Jr.
(NAME)

8719 St. Regis Lane

(P.O. BOX NOT ACCEPTABLE)

Port Richey, Fl., 34668

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 AM 11:43

SIGNATURE

George T. Jan
(corporate officer)

TITLE

President

DATE

10/17/97

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.

SIGNATURE

DATE

10/17/97

REGISTERED AGENT FILING FEE: \$35.00