(813) 229-8008 (813) 229-0046 (Fax)

JGANTHER@COUNSEL.COM
WWW.EMITECH.COM/GANTHERFEE

JAMES S. GANTHER

October 9, 1997

TAMPA, FLORIDA 33602

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

Buildz, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Buildz, Inc., along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please date-stamp and return this copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

James S. Ganther

JSG:slb enclosures buildz.state.ltr

GANTHER & FEE, P.A.

ATTORNEYS AND COUNSELORS AT LAW
BARNETT PLAZA, SUITE 1030
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

(813) 229-8008 (813) 229-0046 (Fax) JGANTHER@COUNSEL.COM WWW.EMITECH.COM/GANTHERFEE

JAMES S. GANTHER

October 31, 1997

Via Priority Mail

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re:

Articles of Incorporation Buildz Construction, Inc. Ref. No. W97000024519

Dear Sir or Madam:

Enclosed please find the revised Articles of Incorporation for Buildz Construction, Inc., as well as a copy of your letter dated October 28, 1997.

Also enclosed is a photocopy of the Articles of Incorporation. Please date-stamp and return this copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

James S. Ganther

JSG:slb enclosures buildz.state.lt2



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 28, 1997

JAMES S. GANTHER, ESQUIRE 101 EAST KENNEDY BOULEVARD BARNETT PLAZA, SUITE 1030 TAMPA, FL 33602

SUBJECT: BUILDZ, INC. Ref. Number: W97000024519

We have received your document for BUILDZ, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 897A00052333

ARTICLES OF INCORPORATION

CONSTRUC

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I
Corporate Name

The name of this corporation is Buildz Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation are 220 E. Madison Street, Suite 724, Tampa, Florida 33602.

ARTICLE III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000, all of which are to be common shares in one class only, each having a par value of \$.01 per share.

ARTICLE IV Initial Registered Agent and Address

The name and address of the initial registered agent are Jerry Lee Davis, 11311 Sylvan Green Lane, Riverview, Florida 33569.

ARTICLE V Purpose

The purpose for which the corporation is organized is to engage in any legal business, including general construction contracting.

ARTICLE VI Management

The business of the corporation shall be managed by a board of directors elected by the shareholders in accordance with the Bylaws of the corporation.

ARTICLE VII Incorporators

The names and street addresses of the incorporators of these Articles of Incorporation are Richard C. Thurlby, 3102 Wallcraft Avenue, Tampa, Florida 33611 and Jerry Lee Davis, 11311 Sylvan Green Lane, Riverview, Florida 33569.

The undersigned have executed these Articles of Incorporation on October 9, 1997.

Richard C. Thurlby, Incorporator

Jerry Lee Davis, Incorporator

Acceptance by Registered Agent

Having been names as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent, this 9th day of October, 1997.

Jerry Lee Davis

Registered Agent

NOV -3 MI ID: ALIARY OF STATE ALIASSEE, FLORI