

P97000101617

Boca Builders of Brevard Consultants, Inc.

Affordable Housing Consultants

2935 SW 22nd Avenue, Suite 106

Delray Beach, Florida 33445

(561) 243-0830

November 25, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

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-12/01/97-01050-005
*****70.00 *****70.00

Re: Recording

To Whom It May Concern:

Please find enclosed check # 2235 in the amount of \$70.00 payable to the Secretary of State to register Boca Builders of Brevard Consultants, Inc. as a Florida corporation.

Sincerely,

William E. Johnson, President

enc

Sherry **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT *Art 6 LA address*
DATE *Dec 3, 1997*
DOC. EXAM *Challaway*

FILED
97 DEC - 1 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Don
12/3/97

ARTICLES OF INCORPORATION

OF

BOCA BUILDERS OF BREVARD CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, for the purpose of forming a "for-profit" corporation under the Florida Business Corporation Act, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be:

"BOCA BUILDERS OF BREVARD CONSULTANTS, INC."

ARTICLE II

Principal Office

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

2935 SW 22nd Avenue, Suite 106, Delray Beach, Florida, 33445.

ARTICLE III

Duration

This corporation shall commence existence on the date of the execution and acknowledgement of these Articles of Incorporation if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to laws of the State of Florida..

ARTICLE III

Purposes

The purpose and general nature of this corporation is to provide consulting services and investment opportunities in residential and commercial development to stimulate economic and social development.

The corporation shall be organized and operate exclusively for profit purposes.

ARTICLE IV

Capital Stock

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

100 Shares

ARTICLE V

Management of Corporate Affairs

The Officers shall be elected in accordance with the terms and provisions of the By-Laws adopted by the Corporation

Elected Officers

A. The officers of this corporation shall be a president, vice president, secretary and treasurer. Other officers and officers may be established. The qualification, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be set forth in the bylaws.

B. The officers who are to serve until the first election of officers under the Articles of Incorporation are:

William E. Johnson President/Secretary

C. **Committees.** This corporation shall have such standing and other committees as may be set forth in the corporation's bylaws or as may be appointed from time to time by the Board of Directors of the corporation.

ARTICLE VI

Location of Registered Agent

The address of this corporation's initial registered office in the State of Florida is 2935 SW22nd Avenue, Suite 106, Delray Beach, Florida 33445.

The name of this corporation's initial registered agent at the above address is William E. Johnson.

ARTICLE VII

By-laws

By-laws will be hereinafter adopted at the Board of Directors. Such by-laws may be amended, altered, rescinded or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the by-laws shall be binding on all members of this corporation.

ARTICLE VIII

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the directors for their vote. Amendments may be adopted by a vote of a two-thirds (2/3) of a quorum of director of the corporation.

ARTICLES IX

Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the member shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.

ARTICLE X

Dissolution

In the event the corporation is dissolved within the State of Florida and ceases to exist for the stated purposes, such certification of dissolution shall be filed with the Secretary of State according to the Florida Statutes for dissolving a for profit corporation. Upon such dissolution the officers shall, after paying or making provisions for payment of all liabilities of the corporation, dispose of the assets of the corporation exclusively for the purposes of the corporation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the corporation hereinbefore named, for the purpose of forming a corporation not for profit for the purposes of operating within and without the State of Florida, under the laws of the State of Florida makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 16 day of Nov. 1997, 1997.



William E. Johnson, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Delray Beach, Florida, this 18th day of Nov, 1997.



DIANE G. HERVEY
COMMISSION # CC 691564
EXPIRES NOV 28, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Diane G. Hervey
Notary Public
State of Florida at Large

My Commission Expires: 11/28/01

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

William E. Johnson

William E. Johnson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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