

P98000012483

Builders Creative Restoration, Inc.

130 Melrose Drive
Safety Harbor, FL 34695
Telephone (813) 726-2025
Mobile Telephone (813) 510-1578

February 1, 1998

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

100002423641--5
-02/06/98--01058--005
****131.25 ****131.25

EFFECTIVE DATE

2-1-98

Subject: Builders Creative Restoration, Inc.

Enclosed please find one original and one copy of the Articles of Incorporation of Builders Creative Restoration, Inc.


Also find enclosed a check made payable to the SECRETARY OF STATE in the amount of \$131.25, which includes the statutory filing fee, certified copy and certificate. Your assistance is establishing the corporation to be known as Builders Creative Restoration, Inc., is appreciated. The Corporation will commence business as of February 1, 1998.

Respectfully,



Randall Bennett, Secretary
130 Melrose Drive
Safety Harbor, FL 34695

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 AM 9:27


02-09-98

**ARTICLES OF INCORPORATION
OF
Builders Creative Restoration, Inc.**

FILED
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DIVISION OF CORPORATIONS

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ARTICLE ONE

The name of the Corporation is Builders Creative Restoration, Inc.

ARTICLE TWO

EFFECTIVE DATE
2-1-98

The period of its duration is perpetual. The Corporation will commence business on February 1st 1998. It's federal tax status will be that of a S-Corporation.

ARTICLE THREE

The purpose for which the Corporation is organized is to be a provider of building restoration and carpentry with related services. Also, the Corporation will provide services and will sell other products as required as well as the transaction of all lawful business for which corporations may be incorporated under The Florida Corporations Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is twenty-five (25) shares of no par value.

ARTICLE FIVE

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money actually received.

ARTICLE SIX

The address of its principle office is 130 Melrose Drive,, Safety Harbor Florida 34695. The name of its initial registered agent and his address is Randall Bennett, and the address of the initial registered agent is 130 Melrose Drive, Safety Harbor, Florida 34695.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as the director until the first annual meeting of the shareholders or until the successors are elected and qualified is:

Name:

Mailing Address:

Randall Bennett

130 Melrose Drive, Safety Harbor, Florida 34695

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Articles of Incorporation
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ARTICLE EIGHT

The Board of Directors is empowered to make, alter, or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

Name:

Randall Bennett

Mailing Address:

130 Melrose Drive, Safety Harbor, Florida, 34695


Incorporator

ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

I hereby am familiar with and accept the duties and responsibilities as the registered agent for said Corporation.



Registered Agent
Randall Bennett
130 Melrose Drive
Safety Harbor, Florida 34695

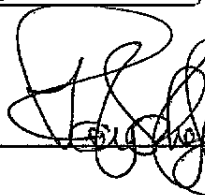
State of Florida, County of Pinellas

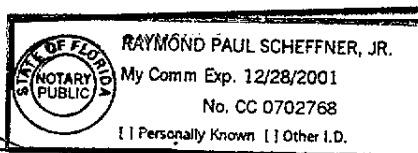
The foregoing instrument was acknowledged before me

by Randall Bennett, personally known to me, on this, the

4 day of Feb, 1998.

Witness my hand and seal,





FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 AM 9:28