

P98000017301

LUCH DENNIS
1602 N.W. 27th St.
Miami, FL 33142

200002427362--3
-02/11/98--01027--008
****131.25 ****131.25

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~121~~

Examiner's Initials

QW2-23-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1998

LUCH DENNIS
1602 N.W. 27TH ST.
MIAMI, FL 33142

SUBJECT: BUILT RITE CONSTRUCTION INC.
Ref. Number: W98000003121

We have received your document for BUILT RITE CONSTRUCTION INC. and your check(s) totaling \$131.25. 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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 498A00007986

**ARTICLES OF INCORPORATION
OF
BUILT TO EXCEL CONSTRUCTION INC.**

FILED
98 FEB 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation each natural persons competent to contract, hereby associate themselves to form a corporation under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: **BUILT TO EXCEL CONSTRUCTION INC.**

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objective and purpose to be transacted and carried out are:

1. General contracting and any other property development that the corporation deem necessary for the profitable venture of the corporation.
2. Any and all acts that a corporation may be able to do in accordance with the laws of the State of Florida.
3. And, in general to carry on any other business whatsoever in connection with the foregoing, or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
4. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporal or incorporal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

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

50 shares, No par value

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$600.00.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is.

3475 N.W. 180 ST.

Miami, Florida 33056

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida, establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have (3) directors initially. The number of directors may be increased or diminished from time to time by the law adopted by the stockholders, but shall never less than three.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and post office address(s) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors(s) are elected and have qualified are:

PAUL A. DEAN

PRESIDENT

3475 N.W. 180 Street

Miami, Florida 33056

DENISE McMAHON

VICE-PRESIDENT

1540 N.W. 124 Street

Miami, Florida 33167

TRACY O. DEAN

SECRETARY

3475 N.W. 180 Street

Miami, Florida 33056

ARTICLE IX: SUBSCRIBERS

The name(s) and post office address(s) of each subscriber of these Articles of Incorporation, the number of Stock each agree to take and the value of the consideration of these are:

DENISE McMAHON

1 Share

\$200.00

1540 N.W. 124TH Street

Miami, Florida 33167

TRACY O. DEAN	1 Share	\$200.00
3475 N.W. 180 Street		
Miami, Florida 33056		

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approval at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

That PAUL A. DEAN located at 3475 N.W. 180 Street Miami, Florida
County of Dade, State of Florida, is hereby named resident agent for this corporation to be its agent
and to accept service of process within the State of Florida

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to the share holders in proportion to the shares they possess. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located.

ACKNOWLEDGMENT

Having been named to accept service of process for BUILT TO EXCEL CONSTRUCTION INC. at the place designated in this Article, I hereby accept to act in this capacity, and the provision of said act relative to keeping said office.

BY Paul A. Dean

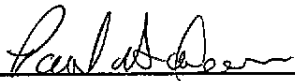
RESIDENT AGENT

3475 NW 180 ST

MIAMI FL 33056

FILED
98 FEB 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

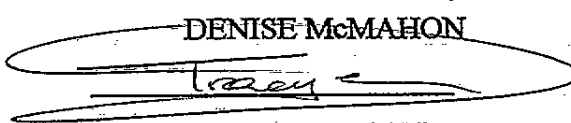
WE, THE UNDERSIGNED, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for the profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seal this 4TH Day of February 1998.



PAUL A. DEAN



DENISE McMAHON



TRACY O. DEAN

STATE OF FLORIDA }

SS

COUNTY OF DADE }

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oath and take acknowledgment personally appeared, Paul A. Dean, Denise McMahon and Tracy O. Dean to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledgment before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 4th day of February 1998.



ERNEST McDONALD
COMMISSION # CC624090
EXPIRES FEB. 24, 2000



2/4/98

NOTARY PUBLIC, State of Florida.