

P98000017924



ACCOUNT NO. : 072100000032

REFERENCE : 716480 10080A

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 70.00

ORDER DATE : February 23, 1998

ORDER TIME : 11:19 AM

ORDER NO. : 716480-005

CUSTOMER NO: 10080A

CUSTOMER: Ms. Christine Eberly
KEVIN D. WILKINSON, P.A.

Suite 28b
12794 West Forest Hill Blvd.
West Palm Beach, FL 33414

800002439628--7

DOMESTIC FILING

NAME: PREMIER SHELL BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

ga 2/24/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 PM 3:10

RECEIVED
98 FEB 24 PM 1:52
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 PM 3:10

ARTICLES OF INCORPORATION
OF
PREMIER SHELL BUILDERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PREMIER SHELL BUILDERS, INC.

The address of the principal office of this corporation shall be 7170 Northwest 63 Way, Parkland, Florida 33067, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Philip Ball Dir.	7604 Mandarin Drive Boca Raton, Florida 33433
Peter Kobussen Dir.	1636 Key Lime Drive Luxahatchee, Florida 33470
Krishnanand Dyal Dir.	7170 Northwest 63 Way Parkland, Florida 33067

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Philip Ball Pres.	7604 Mandarin Drive Boca Raton, Florida 33433
Peter Kobussen Sec./Treas.	1636 Key Lime Drive Luxahatchee, Florida 33470
Krishnanand Dyal V. Pres.	7170 Northwest 63 Way Parkland, Florida 33067

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 24, 1998.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 PM 3:10

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACG/bsp