

P98000025045

to DEBORAH A. BENSON Phone 561 994-2280  
my BOCA RATON BUILDERS, Inc.  
628 BAILEY ST.  
SS BOCA RATON State FL ZIP 33487  
For HOLD at FedEx Location check here

☒ Check here  
if residence  
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**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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

98 MAR 16 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

B. BROCK MAR 18 1998

ARTICLES OF INCORPORATION

OF

FILED

98 MAR 16 AM 7:55

BOCA RATON BUILDERS, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I. NAME

The name of this corporation is: BOCA RATON BUILDERS, INC.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

1. To engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

FURTHER, and not by way of limitation of the preceding paragraph:

2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and service, of every class, kind, and discription.

3. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real or personal property, including franchise, patents, copyrights, trademarks, and liscenses, in the State of Florida and in all other states and countries.

4. To contract debts and borrow money, issue and sell and pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other State or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: TWO HUNDRED THOUSAND (200,000) shares of common stock having a nominal par value of: ONE CENT (0.01) per share.

### IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

### V. TERM OF EXISTANCE

This corporation shall exist perpetually.

### VI. ADDRESS

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

628 BAILEY STREET, BOCA RATON, FLORIDA 33487

The board of Directors may from time to time move the principal office to any other address in the State of Florida.

### VII. DIRECTORS

This corporation shall be exercised by a Board of One (1) or more directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

### VIII. INITIAL DIRECTORS

The name and address of the members of the first Board of Directors are:

JOHNNY F. CRAWFORD, 628 BAILEY STREET, BOCA RATON, FL 33487

RUTH M. SHELLER, 4809 LAKE WORTH RD., APT. NO. 202, LAKE WORTH,  
FL 33463;

DEBORAH A. BENSON, 628 BAILEY STREET, BOCA RATON, FL 33487;

PETER R. MORELL, 7 CAMBRIDGE PLACE, BOYNTON BCH., FL 33462.

#### IX. SUBSCRIBERS

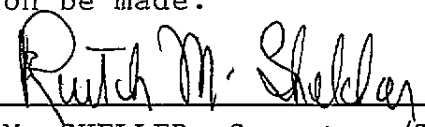
The name and address of each subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

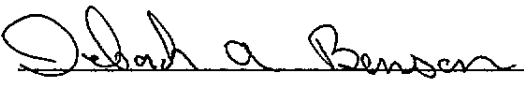
| <u>NAME</u>         | <u>ADDRESS</u>   | <u>SHARES</u> | <u>CONSIDERATION</u> |
|---------------------|--|---------------|----------------------|
| JOHNNY F. CRAWFORD, | 628 BAILEY ST.,<br>BOCA RATON, FL 33487                      | 64,000        | \$200.00             |
| RUTH M. SHELLER,    | 4809 LAKE WORTH RD,<br>APT. 202, LAKE WORTH<br>FLORIDA 33463 | 34,000        | \$200.00             |
| DEBORAH A. BENSON   | 628 BAILEY ST.,<br>BOCA RATON, FL 33487                      | 2,000         | \$200.00             |

#### X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

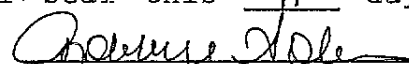
  
JOHNNY F. CRAWFORD, President

  
RUTH M. SHELLER, Secretary/Treas.

  
DEBORAH A. BENSON, Stockholder

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HERBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared JOHNNY F. CRAWFORD, RUTH M. SHELLER, & DEBORAH A. BENSON, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed the same. Witness my hand and official seal this 11<sup>th</sup> day of March, 1998.

  
Notary Public



Robbye Soler  
MY COMMISSION # CC656234 EXPIRES  
June 17, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA AND THE AGENT UPON WHOM  
PROCESS MAY BE SERVED

Inpursuance of Chapter 48.091, Florida Statute, the following is  
submitted in compliance with said Act:

FIRST - That CBS Builders Incorporated desires to organize under  
the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at City of Boca Raton,  
County of Palm Beach, State of Florida, has named Deborah A. Benson  
located at 628 Bailey St., Boca Raton, Fl 33487, County of Palm  
Beach, State of Florida, as its agent to accept service of process  
within this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, with  
the provision of said Act to keeping open said office.

Deborah A. Benson 3-11-98  
DEBORAH A. BENSON, AGENT

FILED  
98 MAR 16 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA