

P98000036931



ACCOUNT NO. : 072100000032

REFERENCE : 791615 4311560

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 22, 1998

ORDER TIME : 3:37 PM

ORDER NO. : 791615-005

CUSTOMER NO: 4311560

CUSTOMER: Ms. Cindy Hartman
SCOTT ROYCE HARRIS BRYAN BARRA
& JORGENSEN, P.A.
Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 AM 11:59

DOMESTIC FILING

NAME: A PLUS BUILDERS, INC.

8000002497358--D
-04/23/98--01014--015
****122.50 ****122.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

g 4/23/98

RECEIVED
98 APR 23 AM 8:27
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

A PLUS BUILDERS, INC.

FILED
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DIVISION OF CORPORATIONS
98 APR 23 AM 11:59

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be A PLUS BUILDERS, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 3000 N. Ocean Drive, Suite 12D, Singer Island, Florida 33404.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 3000 N. Ocean Drive, Suite 12D, Singer Island, Florida 33404; and the initial Registered Agent of this Corporation at that address is FLOYD WRIGHT.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is three (3), whose names and addresses are as follows:

WILFRID POIRIER
3 Ballard View Circle
Derry, NH 03038

PRISCILLA POIRIER
3 Ballard View Circle
Derry, NH 03038

FLOYD WRIGHT
3000 N. Ocean Drive, Suite 12D
Singer Island, FL 33404

ARTICLE VIII

The name and address of the Incorporator is as follows:

FLOYD WRIGHT
3000 N. Ocean Drive, Suite 12D
Singer Island, FL 33404

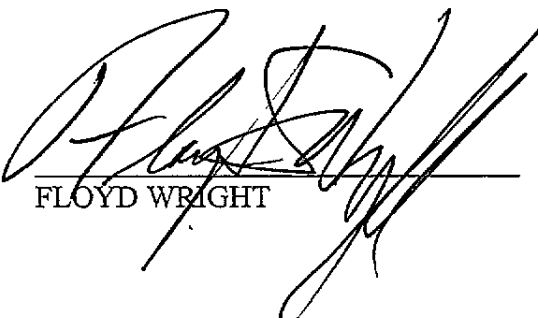
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of A PLUS BUILDERS, INC., for the uses and purposes aforesaid this 17th day of April, 1998.

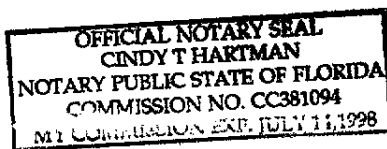

FLOYD WRIGHT

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of April, 1998, by FLOYD WRIGHT.

(SEAL)



NOTARY PUBLIC

Cindy T. Hartman

Cindy T. Hartman

(Print Name)

My commission expires: July 14, 1998

Commission No. CC 381094

Personally Known OR Produced Identification ✓

Type of identification Produced Drivers License

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

* * * * *

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that A PLUS BUILDERS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 3000 N. Ocean Drive, Suite 12D, Singer Island, Florida 33404, County of Palm Beach, State of Florida, has named FLOYD WRIGHT located at 3000 N. Ocean Drive, Suite 12D, Singer Island, Florida 33404, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 17th day of April 1998.


FLOYD WRIGHT,
Registered Agent

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