

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 AM 8:53

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

300002536693--8
-05/27/98-01067-007
****131.25 ****131.25

SUBJECT: BUILDER'S GROUP OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KIMBERLEY ANNE HODGES
Name (Printed or typed)

12200 EAGLE POINTE CIRCLE
Address

FORT MYERS, FLORIDA 33913
City, State & Zip

(941) 561-0391
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN - 1 1998

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: Builder's Group of Florida, Inc.

ARTICLE TWO

The principal place of business shall be 12200 Eagle Pointe Circle, Fort Myers, Florida 33913.

ARTICLE THREE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

The corporation will not commence business until at least One Thousand dollars have been received by it as consideration for the issuance of shares.

ARTICLE FOUR

The street address of the initial registered agent of the corporation is 1832 Flagler Avenue, Lehigh, Florida 33972, and the name of its initial registered agent at such address is Jean C. Bendola.

ARTICLE FIVE

The duration of the corporation is perpetual.

ARTICLE SIX

The purpose of this corporation is:

1. To engage in the business of construction.
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with auxiliary to the foregoing business.

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ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is 2. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Timothy S. Hodges
President

12200 Eagle Pointe Circle
Fort Myers, Florida 33913

Benjamin G. Bendola
Vice-President

1832 Flagler Avenue
Lehigh, Florida 33972

Kimberley Anne Hodges
Secretary/Treasurer

12200 Eagle Pointe Circle
Fort Myers, Florida 33913

ARTICLE EIGHT

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

Kimberley Anne Hodges

12200 Eagle Pointe Circle
Fort Myers, Florida 33913

Kimberley Anne Hodges
Signature/Incorporator

May 12, 1998
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ben Bendola
Signature/Registered Agent

May 12, 1998
Date