

P990000 50858

REFERENCE NUMBER
Builders Design Services, Inc
TELEPHONE
941-649-8111

THOMAS G UNSWORTH, P.A
3504 RADIO RD
NAPLES FL 34104

DELIVERY TO

Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **100002891451--2**
2. _____ (Corporation Name) _____ (Document #) **-06/01/99--01136--006**
*******70.00 *****70.00**
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
 99 JUN -1 AM 9:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T. SMITH JUN 07 1999

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
BUILDERS DESIGN SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is **BUILDERS DESIGN SERVICES, INC.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide construction services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 4200 Broken Back Road, Naples, Florida 34119, and the mailing address of the corporation is P.O. Box 420036, Naples, Florida 34110. The name of the initial registered agent is Dawn L. Hatcher, and the registered agent's office is located at 4200 Broken Back Road, Naples, Florida 34119. The registered offices' phone number is 941-353-7646.

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ARTICLE VI
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII
INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Dawn L. Hatcher	President. Secretary
4200 Broken Back Road	Vice President. Treasurer
Naples, Florida 34119	

ARTICLE VIII
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 28th day of May, 1999.

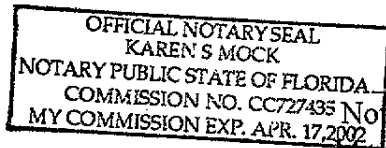

Dawn L. Hatcher

STATE OF FLORIDA

COUNTY OF COLLIER

On this 28th day of May, 1999, before me personally appeared Dawn L. Hatcher, Florida Drivers License Number H 326 172 57 791, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Karen S. Mock

Notary Public
My Commission Expires:

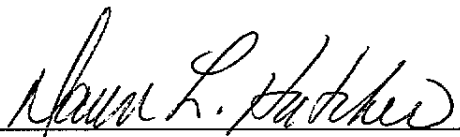
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named Dawn L. Hatcher, located at 4200 Broken Back Road, Naples, Florida 34119, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Dawn L. Hatcher

5/28/99
Date

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TALLAHASSEE, FLORIDA