

99000069590

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Builders Eeze International
Incorporated

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-08/03/99--01061--022

*****70.00 *****70.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

R. Purinton AUG

5 1999

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99 AUG -5 PM 1:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

99 AUG -3 AM 11:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED
99 AUG -5 PM 12:18

DEPT. OF STATE
TALLAHASSEE, FLORIDA

August 3, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: BUILDERS EEZE INTERNATIONAL, INCORPORATED
Ref. Number: W99000017968

We have received your document for BUILDERS EEZE INTERNATIONAL, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 799A00039356

Corrected

**Articles of Incorporation
of
Builders Eeze International, Incorporated**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**I.
Name**

The name of the Corporation is Builders Eeze International, Incorporated, hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 336 Bay Meadows Drive, Naples, Florida 34113. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Richard Morello, 336 Bay Meadows Drive, Naples, Florida 34113.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: *MANUFACTURING & SALES*

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

Incorporator Name

Incorporator Address

RICHARD MORELLO

*336 BAY MEADOWS DR
NAPLES, FL 34113*

DAVID L. NEWTON

*2135 VIRGINIA AVE #13
FT. MYERS, FL 33901*

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: . The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

Director Name

Director Address

RICHARD MORELLO

*336 BAY MEADOWS DR.
NAPLES, FL 34113*

DAVID L. NEWTON

*2135 VIRGINIA AVE #13
FT. MYERS, FL 33901*

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

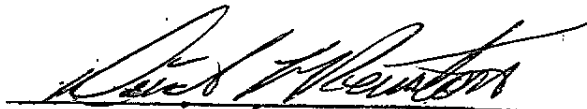
The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from 1-1 to 12-31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 26TH day of JULY, 19 99.



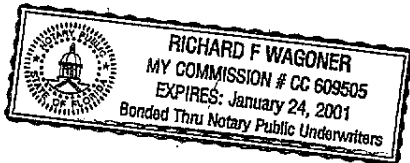


State of FLORIDA

County of Collier

BEFORE ME, the undersigned authority, on this day personally appeared Richard L Morello, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 26 day of July, 1999.



Richard F Wagoner
Notary Public in and for the
State of FLORIDA

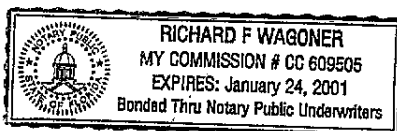
My Commission Expires:

State of FLORIDA

County of Collier

BEFORE ME, the undersigned authority, on this day personally appeared David L Newton, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 26 day of July, 1999.



Richard F Wagoner
Notary Public in and for the
State of FLORIDA

My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BUILDERS FEZE
INTERNATIONAL, INCORPORATED

2. The name and street address of the registered agent and office is: RICHARD L. MORELLO
336 BAY MEADOWS DRIVE
NAPLES, FL 34113

HAVE 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.

R. L. Morello

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SECRETARY OF STATE
TALLAHASSEE FLORIDA