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REFERENCE : 380265 7145744

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 20, 1999

ORDER TIME : 2:22 PM

ORDER NO. : 380265-005

CUSTOMER NO: 7145744

CUSTOMER: Brian Baird, Esq  
J. BRIAN BAIRD, P.A.  
J. BRIAN BAIRD, P.A.  
Suite 215  
174 W. Comstock Ave.  
Winter Park, FL 32789

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-09/21/99--01003--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: GOLDEN HAMMER BUILDINGS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 20 AM 10:13

RECEIVED  
99 SEP 20 PM 3:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 20 AM 10:13

**Articles of Incorporation  
of  
GOLDEN HAMMER BUILDINGS, INC.**

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

**ARTICLE I**

The name of this Corporation is **GOLDEN HAMMER BUILDINGS, INC.**

**ARTICLE II**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

The street address of the initial registered office of this Corporation is 174 West Comstock Avenue, Suite 215, Winter Park, Florida, 32789, and the name of the initial registered agent of this Corporation at that address is J. BRIAN BAIRD.

**ARTICLE V**

The principal place of business and mailing address of this corporation shall be 1616 Camerbur Drive, Orlando, FL 32805.

**ARTICLE VI**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
J. Brian Baird, Esquire	174 West Comstock Avenue, Suite 215 Winter Park, FL 32790

**ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Directors, but shall never be less than one (1). The name and address of the initial member of the Board of Directors who shall hold office until his or her successor is duly elected and has qualified is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Tommy J. Fears	30925 Teho Street Sorrento, FL 32776

**ARTICLE VIII**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this reservation.

## **ARTICLE IX**

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation or any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation or any warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation this 17<sup>th</sup> day of SEPTEMBER 1999.

  
\_\_\_\_\_  
J. Brian Baird, Esquire

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.

*J. Brian Baird*  
J. BRIAN BAIRD

SEPTEMBER 17, 1999  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 20 AM 10:13