DANIEL L. BAKST MICHAEL R. BAKST LESLIE GERN CLOYD BARRY P. GRUHER JOHN M. KOENIG JR. TINA M. TALARCHYK

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P990000 89640

<u>MAILING ADDRESS</u> POST OFFICE DRAWER 3948 WEST PALM BEACH, FL 33402-3948

Florida Department of Stat
Division of Corporation
P. O. Box 6327
Tallahassee FI 32314

Re: SOUTHERN BUILDING CONSULTANTS, INC.

Gentlemen;

Enclosed please find an original and one copy of Articles of Incorporation which I would appreciate your filing. A check in the amount of \$122.50 is enclosed for the filing fees. A stamped, self-addressed envelope is also enclosed for your convenience in returning the certified copy of the filed Articles to me.

Thank you for your attention to the foregoing.

Cordially,

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IOHN M. KOENIG. IR.

99 OCT -7 PM 4: 2 SECKETARY OF STA ALLAHASSEE FLORE

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Motified client by letter of correction made to ART-I

SKT

### ARTICLES OF INCORPORATION

OF

## SOUTHERN BUILDING CONSULTANTS, INC.

# PARTICIPATION OF THE STATE OF T

# Article I - Name and Address

The name of this corporation is **SOUTHERN BUILDING CONSULTANTS**, INC. with its principal address as 1192 Pineway Drive, West Palm Beach, FL 33417.

### Article II - Duration

This corporation shall exist perpetually.

# Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

### Article IV - Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

# Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 1192 Pineway Drive, West Palm Beach, FL 33417 and the name of the initial registered agent of this corporation at that address is PHILLIP BANKERT.

Article VI - Initial	Board of	<b>Directors</b>
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. <u>Art</u>	ticle VI - Initial Board of Directors	· · · · · · · · · · · · · · · · · · ·	
This corporation shall ha	ave one (1) director initially. The nu	umber of directors may be	-
either increased or diminished	from time to time by the By-Laws bu	it shall never be less than	
one (1). The name and addres	ss of the initial director of this corpo	ration is: 📑	
	eway Drive m Beach, FL 33417		
	Article VII - Incorporators		
The names and address	ses of the persons signing these Artic	cles of Incorporation are:	
	ankert eway Drive m Beach, FL 33417	<u>=</u> . <del></del> . <del></del> 	
	Article VIII - Amendment	<u></u>	
This corporation reserve	es the right to amend or repeal any pro	ovisions contained in these	
Articles of Incorporation, or	any amendment hereto, and any	right conferred upon the	
shareholders is subject to this	reservation.	<del>-</del>	
in witness wherec	OF, the undersigned subscriber has	executed these Articles of	.—.
Incorporation, this <u>5</u> H day	of October, 1999.  PHILLIP BANKERT	<u> </u>	
STATE OF FLORIDA COUNTY OF PALM BEACH	) )	  	
Before me, a Notary I county set forth above, persor me or who have produced as ic	Public authorized to take acknowled and the acknowled ally appeared PHILLIP BANKERT with the acknowledge and the acknowledge are acknowledged.	edgments_in the state and tho is personally known to and who did execute	· · · · · · · · · · · · · · · · · · ·

the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have he		my official seal, in	
the state and county aforesaid, this the	5th day of October, 1999.	E	
,	Marie Lilles	ilo_	
	(Signature While Notary) Diane Lo Caso My COMMISSION # CC824 April 8, 2003 BONDED THRU TROY FAIN INS	1611 EXPIRES	
	(Printed Name of Notary)		
	Notary Public, State of Florida	_	
	(Commission Number)		, b
	My commission expires:	<u>===</u>	

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, incompliance with said Act:

First—That **SOUTHERN BUILDING CONSULTANTS**, **INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at the City of West PalmBeach, County of Palm Beach, State of Florida, has named PHILLIP BANKERT. 1192 Pineway Drive, West Palm Beach, Florida 33417, as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

PHILLIP BANKERT Registered Agent

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SECRETARY OF STATE
TAIL AHASSEE FLORIDA