

P99000098495

OCTOBER 1, 1999

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-10/18/99--01085--018
****122.50 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **BUILDER'S CONSULTING, INC.**

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$122.50.

FROM:
SCOTT KEANE
3080 BUCCANEER DRIVE
LANTANA, FL 33462

1999 OCT 18 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. Howell NOV 9 1999

~~69900002428~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 21, 1999

SCOTT KEANE
3080 BUCCANEER DRIVE
LANTANA, FL 33462

SUBJECT: BUILDER'S CONSULTING, INC.
Ref. Number: W99000024282

We have received your document for BUILDER'S CONSULTING, INC. and your check(s) totaling \$122.50. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Angela Howell
Document Specialist

Letter Number: 799A00050742

FILED

1999 OCT 18 PM 12: 54

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE **BUILDER'S CONSULTING, INC.**

ARTICLE II

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

BUILDER'S CONSULTING, INC.
3080 BUCCANEER ROAD
LANTANA, FL 33462.

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100.

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

SCOTT KEANE
3080 BUCCANEER ROAD
LANTANA, FL 33462

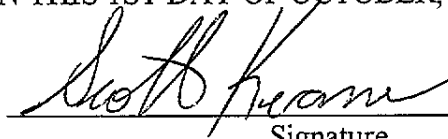
ARTICLE V

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

SCOTT KEANE
3080 BUCCANEER ROAD
LANTANA, FL 33462

ARTICLE VI

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF OCTOBER, 1999.

A handwritten signature in cursive script, appearing to read "Scott Keane", is written over a horizontal line.

Signature

FILED

1999 OCT 18 PM 12: 54

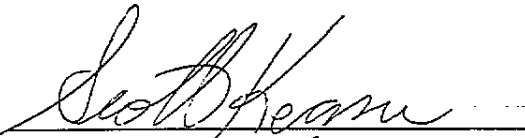
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE, SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED 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.

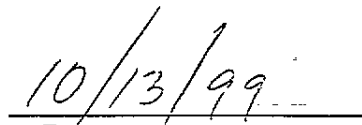
1. THE NAME OF THE CORPORATION IS **BUILDER'S CONSULTING, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SCOTT KEANE
3080 BUCCANER DRIVE
LANTANA, FL 33462

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.


Signature




Date

