

PO0000087419

TRANSMITTAL LETTER

August 28, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/13/00--01107--013  
\*\*\*\*\*79.75 \*\*\*\*\*78.75

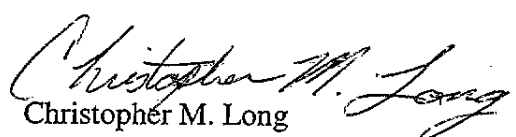
RE: **C2 BUILDERS, Inc.**  
Proposed Corporate Name

Enclosed please find one original and one copy of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. The filling fee of \$79.75 is enclosed. A certified copy is not requested at this time. Please use the copy herein, as file/return copy. Also please forward a certificate of status.

FROM: Mr. Christopher M. Long  
**C2 BUILDERS, Inc.**  
1979 Garwood Drive  
Orlando, FL 32822  
407.275.6552

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,

  
Christopher M. Long

ENCLOSURES

FILED  
00 SEP 13 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Articles of Incorporation  
For  
C2 BUILDERS, Inc.**

**FILED**  
**00 SEP 13 AM 8:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: **C2 BUILDERS, Inc.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in the business of **providing residential building solutions for purpose of home improvement , with accessory related services and products thereto**, and other contractual related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgement of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and non-assessable.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these articles with the Secretary of State for the State of Florida.

**ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: \_\_\_

**Mr. Christopher M. Long**  
**1979 Garwood Drive**  
**Orlando, FL 32822**  
**407.275.6552**

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

## **ARTICLE VI. BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The names, addresses and telephone numbers of the initial board of directors of this corporation are:

- (1) Mr. Christopher M. Long**  
**1979 Garwood Drive**  
**Orlando, FL 32822**
- (2) Ms. Karen Turowski**  
**1979 Garwood Drive**  
**Orlando, FL 32822**

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE VIII. INCORPORATION**

The name and street address of the person signing these articles of incorporation as the incorporator is:

**Mr. Christopher M. Long**  
**1979 Garwood Drive**  
**Orlando, FL 32822**

## **ARTICLE IX. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**1979 Garwood Drive, Orlando, FL 32822**

## **ARTICLE X. AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approval at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement of manifesting their intention that a certain amendment of these articles of incorporation be made.

## **ATTESTATION**

**IN WITNESS WHEREOF**, the undersigned, as Incorporator for **C2 BUILDERS, Inc.**, have executed the foregoing Articles of Incorporation on August 28, 2000.

  
**Christopher M. Long**  
**Incorporator**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

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 designation the registered office/registered agent in the State of Florida.

1. The name of the corporation is **C2 BUILDERS, Inc.**
2. The name and address of the registered agent and office is:

**Mr. Christopher M. Long  
1979 Garwood Drive  
Orlando, FL 32822  
407.275.6552**

SIGNATURE *Christopher M. Long*  
Christopher M. Long  
Incorporator  
August 28, 2000

FILED  
00 SEP 13 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 POSITON AS REGISTERED AGENT.**

SIGNATURE *Christopher M. Long*  
Christopher M. Long  
August 28, 2000