

60000094865
Charter Number Only

11-19-96 Mrs Gold

Requestor's Name Phyllis Gold Street

Address 17038 West Dixie Hwy

City Miami, FL State FL ZIP 33160 Phone

944-5501

REGISTRATION ONLY

600002010096--6
-11/20/96--01097--004
****122.50 ****122.50

CORPORATION(S) NAME

Contractors Depot, Inc.

96 NOV 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Empire Toll Free: 1-800-432-3028

96 NOV 20 AM 11:58
DIVISION OF CORPORATION

RECEIVED

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

TRANSMITTAL LETTER

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

CONTRACTOR'S DEPOT, INC.

SUBJECT: CONTRACTOR'S DEPOT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DAVE W. SMITH / ELLAGENE MURPHY.
Name (printed or typed)

17038 WEST DIXIE HWY. SUITE 141
Address

NORTH MIAMI BEACH, FLORIDA 33160
City, State & Zip

(305) 652-9292.
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 NOV 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CONTRACTOR'S DEPOT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17038 WEST DIXIE HWY.
SUITE 141
NORTH MIAMI BEACH, FLORIDA.
33160.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVE SMITH
17038 WEST DIXIE HWY.
SUITE 141
NORTH MIAMI BEACH, FLORIDA
33160.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


(1) DAVE SMITH
17038 WEST DIXIE AVE
SUITE 101
NORTH MIAMI BEACH, FLORIDA
33160

(2) ELLA GRACE MURPHY
17038 WEST DIXIE AVE.
SUITE 101
NORTH MIAMI BEACH, FLORIDA
33160.

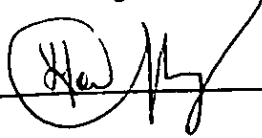
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of November, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
96 NOV 20 PM 1:05
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: CONTRACTOR'S DEPT, INC.


2. The name and address of the registered agent and office is:

DAVE SMITH
(NAME)

17038 WEST DIXIE HWY. SUITE 141
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH MIAMI BEACH, FLORIDA 33160
(CITY/STATE/ZIP)

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)

11/19/1996
(DATE)