FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by..., OR
TOM ADAMS
SECRETARY OF STATE

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Office of the

### Secretary of State

State of Florida

Tallahausee

October 26, 1961

Messrs. Walker, Walker and Rabe Attorneys and Counsellors at Law Van Skiver Building Winter Haven, Florida

Attention: Honorable J. William Rade

Proposed Certificate of Incorporation under the name HOME BUILDERS SUPPLY, INC. OF BRADENTON and check number 3459 in the amount of \$25.00 are being returned herewith for the reason the check is not in an amount sufficient to cover the filing costs. This is necessary as we are changing our accounting system and are not allowed to hold checks pending.

Total amount due for filing the Certificate of Incorporation is \$59.00 apportioned as follows:

Charter Tax---Resident Agent Fee-----

Immediately upon receipt of the Certificate of Incorporation with check in the amount of \$59.00 I shall be glad to file same and forward sertified copy to you with receipt.

Sincerely,

TOM ADAMS Secretary of State

FILING R. AGENT FEE PAURILE

(Mrs.) Helline S. Tonge Director, Corporation Divisions

CERTIFICATE OF INCORPORATION

OF

HOME BUILDERS SUPPLY. INC. OF BRADENTON

RECEIVED

RECEIVED

RECEIVED

We, the undersigned Incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, this Certificats of Incorporation for the purpose of forming a corporation for profit in accordance with Section 100.03, Statutes of the State of Florida.

#### ARTICLE I.

The name of this corporation shall be HOME BUILDERS of SUPPLY, INC. OF BRADENTON.

#### ARTICLE II.

The general nature of the business to be conducted by this corporation shall be to buy, sell, and generally deal in brick, stone, lumber, cement, and any and all materials and supplies capable of use in the construction of any kind of building, and to generally carry on the business of dealers in new and second-hand building materials.

To buy, rent, lease, hold, own, acquire, mortgage and sell all classes of real es' te, automobiles, trucks, and parsonal property; to organize, incorporate and re-organize subsidiary corporations and joint stock companies and associations for any purpose permitted by law; to purchase or otherwise acquire the whole or any part of the property, assets, business and good will of any person, firm or associations, and to conduct in any lawful manner the business so acquired and to exercise all the powers necessary or convenient in or about the conduct, management and carrying on if such business. It shall have the power, to

LAM OYSICES CF WALKER WALKER & RABE VAN BRIVEN BLOCK WINTER HAVEN, FLA. buy and sell at wholesale and retail, both as owner and as agent, all kinds or automobiles, trucks, machinery, manufactured goods, materials, and articles, and all natural products. It shall also have the power to purchase, rent. hold, own, enjoy, maintain and improve, or otherwise acquire; and to sell, exchange, mortgage, or otherwise dispose of, or otherwise encumber; and to lease and rent, real and personal property, of every kind and character, without limitation as to amount, in and out of this State, and in the several States and Territories of the United States, District of Columbia, Colonial possessions or Territorial acquisitions of the United States, and any foreign countries; to act as real estate brokers, agents, owners and builders; to acquire, build, operate and lease boats, ships, and hotels, to manufacture, build, erect, alter and repair all kinds of buildings, structures, articles and forms of property; to noth lend and borrow money, either with or Without security; in any manner to acquire, enjoy, utilize, and dispose of patents, copyrights, and trademarks, licenses, or other rights or interests therein and thereunder; to Quarantee, purchase, hold, sell, assign, transfer, mortgage, pledge and otherwise acquire and dispose of the shares of capital stock or any bonds, securities, or evidence of indebtedness issued by this or any other corporation of any state or country, or any individual, co-partnership, association, or business, or otherwise issued or created, and while the holder or owner, assignee, pledgee, or mortgagee of said stock or securities, to exercise all the rights, powers and privileges of cwnership, including the right to make, enter into, and perform contracts of any kind with any parsons, firm or association, or corporation, and to vote said stock and securities while held by it; to become a

YAM SKIVER BLOG. MINTER MAVEM. FLS. partner with any other corporation or corporations, individual or individuals, or either or both; to have more than one office if desired, and to carry on all or any part of its operations in any state or territory, or colonial or other possession of the United States or any foreign countr; or place; to transact any other business or businesses as may be authorized by the roard of Directors and to exercise generally such powers as may be incident to or convenient for any or the purposes of business of the corporation; and to have, exercise and anjoy all the rights and privileges of corporations for profit conferred by the laws of the state of Florida.

The foregoing clauses shall be construed both as objects, and as powers, and it is hereby expressly provided that the foregoing enunciation and enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and each power and object shall be construed as if named separately and alone and shall not be limited in any way because of the naming of any other power or object.

#### ARTICLE III.

The total authorized stock of this corporation shall be divided into two classes, one hundred shares thereof with a par value of \$190.00 per share roing known as Class A Stock, & and one hundred and if fty shares thereof with a par value of \$100.00 per share being known as Class F Stock. The Class E Stock shall be distinguished from Class A Stock, in that it shall have no voting privileges or power, shall have no right to participate proportionately in future increases of capital stock of this corporation, and shall be subject to such conditions, restrictions and limitations as may be

law dyfices of Halker, Walker & Ras Yan exiven blod. Winter haveh, Fla. imposed by the Ly-laws of this corporation. In other instances class B Stock shall have full rights, privileges and power with Class A Stock.

#### ARTICLE IV.

The amount of capital with which this corporation will begin business shall be slight Thousand Dollars, (\$4,000.00).

#### ARTICLE /.

This corporation shall have perpetual existence.

#### APTICL: VI.

The principal office of this corporation shall be located at 932 13th Avenue, East,

Bradenton, Florida, but the corporation shall have the power to establish branch offices and other places of unsiness at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors. The mailing address for this corporation shall be P. O. Fox 933, Winter Naven, Florida.

#### ARTICLE VII.

There shall be a Board of Directors for this corporation which shall consist of not less than three, nor more than five members, the number of the Loard to be fixed by the by-laws of this corporation. Each of said Directors shall be of full age and at least one Director shall be a citizen of the United States, as provided by the laws of the State of Florids. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and an act of a majority of the Directors present at a during at which a quorum is present shall be the act of the Foard of Directors. Subject to the by-laws, if any, adopted by the stockholders, the Directors may make the by-laws, and meetings of the Directors may be held within or without the state of Florida. Directors need not be Stockholders.

LAW OFFICER OF WALKER, WALKER & RABE VAN BEIVER BLOSE, WINTER HAVEN, FLA.

#### - sage 5 -

#### ARTICLE VIII.

The names and addresses of the members of the first board of Directors who, subject to this Charter, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until an election is held by the Stockholders for the election of permanent Directors, or until their death, resignation, or expiration of their terms of office, and their successors have been duly elected and qualified thereafter, are:

E. R. SWEET, Winter Haven, Florida:
2. R. SWEET, Winter Haven, Florida:
JAMES W. SWEET, Winter Haven, Florida.

#### ARTICLE IX.

The names and addresses of the officers of this corporation who are to conduct the business of said corporation, subject to this charter, the by-laws of this corporation, and the laws of the state of florida, shall hold office for the first year of the corporation's existence, or until an election is held by the stockholders for the election of permanent officers, or until their death, resignation, or expiration of their terms of office, and their successors have been duly elected and qualified thempafter as officers of this corporation are:

President, EWELL B. SWEST, Winter Haven, Florida; Vice-President, B. H. SWEST, Winter Haven, Florida; Secretary-Treasurer, JAMES W. SWEST, Winter Haven, Florida.

### ARTICLE XI.

The following special provisions, powers, privileges and limitations shall be applicable to and govern this corporation:

The Board of Directors shall be elected annually by the stockholders at their annual stockholders meeting, or at a

LAW GIFICER GY
WALKER, WALKER & BABL
VAN SKIVEN HUGG.
WINTER HAVEN, FLA.

special meeting properly called and held for that purpose. All vacancies in the Board of Directors shall be filled by new members of the Board of Directors being chosen by the remaining members of the Board.

This corporation is authorized to have a President, Vice-President and Secretary-Treasurer, and such other officers as the Board of Directors may, By proper resolution, provide. Only the President, Vice-President and Sectory-Treasurer need be members of the Board of Directors. Any person may hold two or more offices, except that the President shall not also hold the office of Secretary-Treasurer of the corporation. Officers need not be stockholders of the corporation to be eligible to serve as such officers. Officers other than the Directors shall be elected by the Directors of the first regular meeting following the regular annual meeting of the stockholders, or as soon thereafter as may be practicable. Each officer and each director shall hold office until his successor shall be elected and qualified. The duties, powers and functions of the officers and Board of Directors shall be such as usually devolve upon such officers in a corporation of this type, unless otherwise specifically prescribed by the By-laws.

The original subscribers or incorporators of this corporation may sell, exchange, assign or transfer all of the stock subscribed for by them in this Charter, and Celiver this Charter, together with the good will and corporate franchises of the corporation to the transferees or assigness, who shall not be less than three in number; and in such event, all offices designated in this Certificate to be held or exercised by the originally named Subscribers or incorporators, or by any other persons, shall thereupon expire and a new election

Law offices of Walker, Walker & Rask Yaw skiver blog. Winter Haven, Fla. and a second and a second second

shall be called and held by the transferees for the election of new directors and officers to hold office until their successors are elected and qualified thereafter in due course from the to time.

IN WITNESS OF THE FOREGOING, we have becount set our hands and seals, acknowledged and filed the foregoing Certificate of Incorporation under Chapter 698.03, Laws of 1953, as amended by Laws of 1955.

Tabanor De Dweet (SEAL)

Jacque N. Dweet (SEAL)

Jacque N. Dweet (SEAL)

STATE OF FLORIDA ) COUNTY OF POLK

Before me, the undersigned authority, on this day of August, A.D. 1961, personally appeared EWELL E. SWEET. JAMES W. SWIET, JOYCE H. SWEET and ALEANOR W. SWEET, to me well known to be the persons described in and who signed the foregoing Certificate of Incorporation before me, and they acknowledged to me that they executed the same freely and voluntarily for the purposes and uses therein expressed.

Notary Public Notary Public, State of Parids at Lar My Commission Expires Supt. 9, 195 Bonded by American Surety Co. of N.

LAW OFFICER OF NALKER WALKER & HABI No. B-52746-A

#### NAME

HOME BUILDERS SUPPLY, INC. OF BRADENION

FILED IN THE OFFICE OF SECRETARY OF STATE OF FLORIDA

12-18-61

TOM ADAMS SECRETARY OF STATE

ВУ \_\_\_\_\_

# ree paid November 2, 1961 STATE OF FLORIDA OFFICE

SECRETARY OF STATE

Certificate Designating Place of Business or Domicite for the Service of Pracess Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

Pirst-That	PLY, INC. OF BRADENTON
a corporation duly organized and existing under	the laws of the State of FLORIDE CO.
	Table 1
with its principal place of business at City of	Braneston 200
County of	State of FIGRIDATE STATE
has designated and established 4th 8 AVENUI	B. S.V.
,	<b>₹</b> 3
City ofWINTER_HAVEN	, County ofPOLK
itate ofELORIDA	, as its place of business or domicile for the service of
process within this State, and named as its agen'	A JAMES W. SWEET, 506 AVENUE A. S.E.
between treetmen memories	to accept service of process.
OFFICERS: AFFIX TITLES:	
NAME	SPECIFIC ADDRESS
FWELL F. SWPPT. PRESTDENT	900 W. TAKE OTTS DR. WINTER HAVEN, FIA.
É.H. SWEET, VICE-PRESIDENT	- · · · ·
TARGE W CHEET CONTROL	WINTER HAVEN, FIA.
oraco ii. olicci, oco-ines,	506 AVENUE A, S.E., WINTER HAVEN, FLA.
<del></del>	
<del></del>	<del></del>
DIRECTORS: (THREE (3) required by law	3
NAME	SPECIFIC ADDRESS
EWELL E. SWEET	900 W. LAKE OTIS DR. WINTER HAVEN FLA
E.H. SWEET	WINTER HAVEN, FLA.
<del></del>	
JAMES W. SWEET	- DIM AVENUE A. S.E. WINTER HAVEN, FIA
JAMES W. SYEET	506 AVENUE A. S.E. WINTER HAVEN, FLA.
	SUS AVENUE A. S.E., WINTER HAVEN, FIA.
W St	
W.S.	
W ST	To Evel & Sweet prosident
CKNOVLEDGMENT: (MUST BE SIGNED	To Evel & Sweet prosident
CKNOVLEDGATENT: (MUST BE SIGNED Having been named to accept service of process captificate, I hereby accept to act in this capa	By DESIGNATED AGENT)
CKNOVLEDGMENT: (MUST BE SIGNED Having been named to accept service of proc	BY DESIGNATED AGENT) ess for the above stated corporation, at place designated in

it is necessary to life this certificate when thirty days after filing Germanate of Incorporation, as to demestic Corporations and within thirty days after issuance of permit to foreign cosporations; and thereafter only when corporation has changed its place of business or agent.

Filing Fee, \$1.00

Form D. C. T. ItFor Domestic Corpora	utions j	NG 8 196	b • •	
. Corporation Rep	ort and Tax F	lefurn		
y	to the		Data Rec	<del>~ · · · - · · · · · · · · · · · · · · · </del>
Secretary of	State of Flori	da	Amt. Rec	
<del>-</del>	pter 608, Florida Statut		NG -8-62 ™2	23G40 ** * * * G.C
Make check payable and mail to Se fore July 1st of each year. Amour	ecretary of State, Teilahant remitted with this	see, Florida. Th	is report is due	on or he-
1. NAME HOME BUILDERS SE	JPPLY. INC. OF BRADE	NTONNOTIN		
2. ADDRESS 932 13th Ave.		rid <mark>a, M</mark> anotee	County	
3. ADDRESS HOW BUILDERS	SUPPLY, INC. OF ERAD	ENTON, P.O. B	OX 939. WINTE	R HAVEN, FLORIDA
4. NAME OF RESIDENT AGEN			LDDRESS	
5. NAMES AND ADDRESSES O				
NAME	TITLE		ADD	RESS
E.E. Sweet -	President -	306 W. Lake 0	Lis Dr., Wint	
E.K. Sweet -			N.E. Winter	
J.W. Sweet -			.E., Winter H	
8. NAMES AND ADDRESSES O	F DIRECTORS (law req	nires at least (3)	•	
NAME				RESS
E.E. Sweet -	900 W. Lake Ot			
E.H. Sweet -				
J.W. Sweet -	506 Ave. A, S. 2016 8th Tex.,			
			10 1 110 1	
7. Total AUTHORIZED Capital	CAPITAL STOCK STATE	PMENT		
<del>_</del>	value of \$ 100.00	esoli		
	nominal or per value.			
	OUTSTANDING Capital	Stock		
6Shares of the	par value of \$100.0		\$16,200.00	
	nominal or par value (a		\$	
	ISTANDING capital stock		3 16,000,00	
NO PAR value shares are precioused to have a ment showing actual value, facialists excelles w			consupanted by a beist :	fasncizi state-
Only and (1) report mecessary where more than	n and (1) year's tax is paid at the	time of Siez.		
9. Date of last meeting of Directo			<del></del>	
Is corporation active? Yes		-		<del></del>
Is the purpose of the corporati				
<ol> <li>We the undersigned, certify the books.</li> </ol>				•
La La Cuer  By Provident or V-Pro	Vice-Pres Attest:	OME BUILDERS	SUPERAPORTIES	elf Bradenton
	Data: Dat	llding Suppli	Secretary	
11. General nature of business eng	, s, o	rung coppil		
12. Date incorporated Nuvember	2, 19h1			
COUNTY OF POLK			•	
Personally appeared hefore a and says that he executed this cer- herein contained is true and corre	tificate for and in behalf et to the best of his kno	wledge and belie	ion and that the	dio deposes statement
Sworn to and subscribed be	efore me this 29th d	y of Jyne	<del></del>	19_62
(Notary Seal)		Signature of polition	hencedonal	thide as Lorge
ORIGINAL. Tear apart. Send in	only the original. Keep t	COPY for you	immission Expires S or by American Sure	ept. 9, 1953 ry Co. of N. Y.
PLEASE PRINT OR TYPE ANI ANSWERED.				



# Secretary of State

Sinte of Henidy. Tallahassee

BICHETARY OF STATE

July 16, 1962

HOME BULLDERS SUPPLY, ING. OF BRADENTON P. O. Box 939 Winter Haven, Florida

Gentlemen:

Your corporation capital stock tax report of above corporation is being returned for the reason(s) checked below: \_1. The report does not show: Value and/or number of shares of issued stock. The number of directors (3) as required by law. \_Signatures notarized. \_2. Brief financial statement as required by Section 608.33 of the Florida Statutes has not been attached. X 3. Your corporation has not been in existence twelve months prior to the date the tax is due. Computing the tax on a pro-rated basis, as provided by law, the amount due for July 1, 1962 is \$ 6.61 4. Pursuant to the information given in your tax report your tax for a full year due July 1,\_\_\_\_\_ will amount to \$\_ \_5. The check attached to the report was insufficient to cover the tax due July 1,\_ is needed to cover the An additional \$\_ amount due. Other:

Sincerely,

TOM ADAMS Secretary of State

By LAS Harroon Capital Stock Tax Division

TAhot

Enclosure

cst-l

No. B-32746-C

Tax for Years

1963

1963

CORPORATION REPORT AND
TAX RETURN OF

HOME BUILDERS SUPPLY, INC.OF BRADENTON

P. O. ADDRESS P.O. BC7 939,

WINTER HAVEN, FLORIDA
(Co not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this

Secretary of State.

day of \_\_\_\_

## **Corporation Report and Tax Return**

De Spac	noi wrile in this o.
Amt	. Roc
Ami	. Дио
Rofe	nd
Bal.	Due
ر ۷ <u>ی</u> ۱.	M3. 22 CH300 **** 25.00

	for Domestic Corporations	Ami. Duo
*	Secretary of State of Florida	Refund
	<del>-</del>	Bal. Due
	as required by Chapter 608, Florida Statutes	ULVEL NS. 22 CH300 44 425.00
	DIRECTIONS: Read carefully.  Corporations are required to complete IN PULL a report and file with the Ecc July I annually. Please print or type the information required herein. Make ch payment payable to the Secretary of State. Tax is based on the value of issued See schedule on taxpayer's COPY. Only one (I) report necessary where more it  at the time of filing. Amount continue with this report s.	retary of Sinte on or before eck for the capital stock tax and outstanding capital stock.
	at the time of filing. Amount remitted with this report \$ 1. NAME HOME BUILDERS SUPPLY, INC. OF BRADENTON	<del></del>
	(Give exer) name at sequentian)	e., E., Bradenton,Fla.,
MAIL RECET	2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 932 13th Bir PT TO: HOME BUILDERS SUPPLY, INC. OF BRADENTON, P.O. BOX 93	et er Pest Office Box Marratee Co.
	(Ctly) (County)	(State)
	3. NAMES AND ADDRESSES OF OFFICERS: NAME TITLE	ADDRESS
		ake Otis Dr.,Winter Haven,Fla.
$\mathbf{O}$		St., N.E., Winter Haven, Fla.
V		A, S.E., Winter Haven, Fla.
	Jan. Onesc - Sastifies	
R	4. NAMES AND ADDRESSES OF DIRECTORS (law requires at lease NAME	st (3) Directors) ADDRESS
	E.E. Sweet - 900 W. Lake Otis Dr., Winter	Haven,Fla.
	E.H. Sweet - 675 7th St., N.E, Winter Hav	en, Fla.
I	J.W. Sweet - 506 Ave. A, S.E., Winter Hav	en, Fla.
	T.W. Lamb - 2016 Bth Ter., S.E. Winter t	laven, Fla.
	5. NAME OF RESIDENT AGENT James W. Sweet AL	DRESS
$\mathbf{C}$	506 Ave. A. S.E., Winter Haven, Fla.	
G	CAPITAL STOCK STATEMENT*	
	NO PAR value sharax use presumed sa huve a value of at frost \$100.00 per share, but report at financial statement shauling actual value, including anythic which has become a part of invested	sauld ha accompunies by a bries
Т	6. Total AUTHORIZED Capital Stock:	€ <b>₹</b> \$\$\$
1	250 Shares of the par value of \$ 100.00 eac	h.
	Shares without nominal or par value.	
	7. OUTSTANDING Capital Stock:	
N	Shares of the par value of \$ 100.00 eac	h. \$ 16,000.00
	Shares without nominal or par value (actual)	\$
	Total OUTSTANDING capital stock	<u>\$ 16,000.00</u>
À	8. Date of last meeting of Directors August 2, 1961	
A	Is the corporation active? Yes If inactive, state how i	-
	Is the purpose of the corporation to begin business in the future?  9. General nature of business engaged in Retail Building	Supplies
~	10. Date incorporated November 2, 1961	
L	11. We, the undersigned, certify the above statement of facts to be tr	ue and correct or chown by
	our hooks.	*
1	Ed Franch Hice - Pres Attest: dames	PPLY, INC. OF ERADENTON POTRICE Septem
	By President or V-President	ecretary
	STATE OF FLORIDA COUNTY OF POLK	
	Personally appeared before me E.H. Sweet who deposes and says that he executed this certificate for and in beh that the statement herein contained is true and correct to the best of	alf of said corporation and his knowledge and belief.
1	Sworn to and subscribed before me this 28th day of	June 19 63
	(Notary Seal)	
Fetm DCTR 2/63	ORIGINAL. Tear apart. Send in only the original. Keep CG9 John Bonded by	ry taking ocknowledgment blood, Stajn of Florids at Large 1980N: Lidjøss Sept. 9, 1963 7 American Surely Co. ut N. t.

Corporation Report and	Tay Datum	· 6
for Foreign and Domestic	Jax Refum.	
BURGARS CONTRACTOR STATE OF THE	Corporations	CA S
Secretary of State		بور
Jeci et at y of Sta		lun wie
Programme Annual Louisian	Refer to This Number This return is contained in All Correspondence on July 1	(f)
	63-31- 0-252746 DELINGUENT	
MONE BUILDERS SUPPLY INC OF	AFTER SO SO	
DECKE AND LAMBRATION SERVICES OF SARBY		میرد. محتور کی در مورد
MONTH AND AVE AS 6		·
CALL CALLETER HAVER FLA	<i>y</i> -	
Property of the Control of the Contr	(Ceneral assure of durinous) 2. Notaril Sulidian Suppl.	
1. Find Billders Supply. Inc. of Bradenton Give evel name of corporation	t 2. my-all Bullotte Supple	
His court Add table become to the	Kunata Florica	
MAIL RESULTED TO HORE INTEREST TOPPING PLANTING OF EPHADESTON	12. 0. BOI O'S AND MINTER HAVE STORE TORES	ek R
Prosident O	75 7th St. Rose Minter Revon. File	
[######] ### ##########################	10 W. Lake Otis Minter Haven, Fla	And Court of Table
	6 Avg.A.S. S. Winter Hayon, Fina	5
Post Series		0;;
5.a. E. B. Swoot 675 7th. Street. N. E.	Brian Waven, Florida	**
5.8. Es R. Skoot 675 7the Street. N. E. (Directors-Name) (Law requires at least (3) three)	Hntor Heren, Florida	— o`.
B. E. Smot 900 West Lake Otic Drive	Vinter Haven, Florida	
-c J. M. Sweet 106 Avenue A. S. E.	vinter Bayen, Plorida	المراجع بنت
d. T. W. Land 2016 8th. Torrage, S.C.	Winter Haven, Florida	V <sub>g</sub> ;
6 Janog H. Stoet 506 Avonus A. 5. E.	Winter Haven, Florida	<u> </u>
vision (Resident Agent Name)	(Address)	O.
I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made.	issignature of resident agent)	— k
Section 2 1964 & Comment of the Comm	If inactive.	e e
7. Last meeting of Directors Vantary 7. 1961 8. Corporation Active? (Month - Day - Pear)	trestabiles (mute-pak-res	27)
If inditive, will corporation 10. begin business in the future? Yes or No. 11. Date incorporated No. 2010. Date in	2, 112 is foreign corporation.	- 4
13 Total Authorized Capital Stock: 14 Outstanding Capi	tal Stock:	
250. 4 100 00 (0) 160	4 100 b0 4 16,000 00	
250 6 100 00 (a) 160	A Townson Town of the State of	- O
The state of the s		-
The same of the sa	en . af M. Amerika menedi. Anna i malebasanya menebalik menedia menedia menedia menedia menedia menedia menedia T	A
Allow of Speak Lightled has no numeral sequel.		- 3
(a) Total (a) + (b)		
If foreign corporation, give amount \$ 16. of 16. of capital employed in Florida.	foreign corporation, give the willing it.	_ <b>ບ</b> ຼ
13. of capital employed in Florids.	States in which you do bullings Dibarte.	— : <u>}</u>
Amount of lax remitted \$ 50 00 18. We.	the undersigned, certify the above statement	tof 🚳
facts to be true and correct as shown by our books.		
The President or V-President - U. 77	ti Secretario	a di
By President or Verendent 18137		·
COUNTY OF POLE  1 0 17 x Personally appeared before mevil to a secretary who deposes and says that he executed this certificate for a tag the statement herein contained is true and correct to the	CONTRACTOR OF THE STATE OF THE	
A Personally appeared hefore mevil	SWOOD / Commence of the commen	3
The all the algignment herein contained is true and correct to the	nu in penait of said corporation and best of his knowledge and belief	
that the statement herein contained is true and correct to the	day of July 19 64	
	totical and the contract of th	t Large
A STATE OF THE SAME OF SAME AND THE CORY TO PLOSING DESIGNATION OF SAME CONTRACTOR OF THE S	Righture of Notary talking applicable of Corida a	, 1967
See Instructions on Back of SEE Instructions on Back of	LAST COPY)	
	NAMES OF STREET	TO SHIP

Carnaration I	Report and Tax Return
	d Domestic Corporations
	State of Florida
Sedi	EfaryEof State
Commence of the second	Tollahassan, florido   Refer to This Number   This return is due   16 4 PM 3;   5   In All Correspondence   on July 1
HOME BUILDERS SUPPLY THO OF SECRET	
## BH*DENTON IMPLANT	ASSEE, FLORIDA
JAMES W SHEET  500 AVE A S E	
HINTER HAVEN FLA	( ) PASERT ZIP CODE IF NOT SHOWN
	(General nature of husiness)
1. Homo Builders Supply, Inc. of Brades	aton : 2. Retail Building Supply
(Give exact name of corporate	Eradenton Manatao Florida
MAII, REJERRET OF TOST Office Box of principal place of business	I'd. OF ENADERION, P.O. DOX O'SPRING HAVEN. VIORILA
4.a. Bill. Sweet Vicer P.	resident ovi 7th Stallate Winter Mavena Flag. (Title) (Address)
	Yes-Pros. 900 W. Isko Otis Winter Haven. Pits.
c. J. M. Syout 5 d.	oc. Tress. 506 Ave. A. S.B., Winter Havon, Fig.
5 a E.H. Swoot 675 7th Street.	N.E. Winter Hayon, Florids
(Directors Name) (Law requires at least (3) three)	(Address)
b B. B. Swart 900 West Iake O	
d. Robert G. Moore 3165 Dividing C	reck Dr. Sarasota, Florida
A James W. Suget 506 Avenue A; S	.E. Winter Heven, Florida
(Resident Agent Name)	(Address)
I hereby acknowledge acceptance of the appointment as resident egent upon whom service of process may b	III (Signatura at rapidant enam)
7. Last meeting of Directors January 5, 1965 (Month - Day - Year)	B. Corporation Active? Yas 9. If mactive, inactivity began (Mosth Day - Year)
If inactive, will corporation 10. begin business in the future? (Kes of Not 11. Date Inc.	(Yes or No)  (Yes
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Less Credit 16. Memo if any \$	If foreign corporation, give amount  18. cf capital employed in Florida. \$
17. with this return \$ 50 00	If foreign corporation, give the number 19. of States in which you do business.
20. We, the undersigned, certify the above stateme	
By President or V-President	Attest Done William Tola
STATE OF Florida COUNTY OF FOLK	Secretary
G VG Mr. V Personally appeared before me	E.H. Sweet
20 That the sidtement herein contained is true	and correct to the best of his knowledge and belief.
Sworn to and subscribed before n	ng this 29th day of July 10 65
(Contary Seal)	Signature of Notary taking acknowledgment
Send Original and 1st COPY TO FLOT	RIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

B 52746 - a

HOME BUILDERS SUPPLY, INC. OF BRADENTON

Amend ART III dec cap to 20,000 com @ \$1.00.

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FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA. by MRC on Oct. 5, 1966

> TOM ADAMS SECRETARY OF STATE

corp-1

THE SETTING STATE

FOWLER, WHITE, COLLINS, GILLEN, HUMREY AND TRENAM PARFLORIDA 3300 Honorable Tom Adams. Secretary of State Capitol Building Tallahassee, Florida Re: Home Builders Supply, Inc. Bradenton Dear Sir: I am sending to you herewith an original and one copy of the Amendments to Articles of Incorporation to the subject corporation together with the corporation's check in the amount of \$13 to cover the costs of filing (\$10), and certified copy fee (\$3). We would appreciate your filing the original of the enclosure and sending us the certified copy thereof. We call your attention to the fact that this amend ment does not increase the authorized capital of the corporation. Sherwin P. Simmons

> BALANCE DUE REFUND

SPS/ap; Enclosure HOME BUILDERS SUPPLY, INC. OF BRADENTON

WE, the undersigned, being all of the directors and stockholders of HOME BUILDERS SUPPLY, INC. OF BRADENTON, whose Articles of Incorporation were approved and filed with the Secretary of State of Florida on the 1st day of November, 1961, hereby manifest our intention that said Articles of Incorporation be further amended in accordance with the proposed amendment set forth herein, pursuant to the provisions of Section 608.18(8), Florida Statutes; and we do hereby certify that there are no other directors, subscribers to the capital stock of, or stockholders in said corporation.

Article III of said Articles of Incorporation of the corporation is hereby amended by deleting in its entirety the present Article III and by substituting therefor the following, to-wit:

#### "ARTICLE III

- (a) The capital stock of the corporation shall consist of 20,000 shares of common stock with a par value of \$1.00 per share. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.
- (b) No holder of stock of the corporation of any class shall have any pre-emptive or preferential right to

subscribe to, purchase or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into, or carrying options or warrants to purchase shares of any class of stock of the corporation, issued or sold or proposed to be issued or sold, or with respect to which options or variants shall be granted, but all such shares of stock of any class, or notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase shares of stock of any class, may be issued and disposed of, or sold by the Board of Directors on such terms and for such consideration, so far as may be permitted by law, and to such person or persons as the Board of Directors may determine."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of HOME BUILDERS SUPPLY, INC. OF BRADENTON has been duly executed by the directors and stockholders of HOME BUILDERS SUPPLY, INC. OF BRADENTON this 30 -day 164 65 £, 1966.

STOCKHOLDERS

HOME BUILDERS SUPPLY, INC. OF BRADENTON

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* *	(City) (County) (State)
Officer-Name	Vice-President 575 7th Sr. WF Winter Power Fin.
b.g. g. Sweet	The state of the s
C. Y. W. Yarant	President 900 k lk Oris Ir Winter Havan Florida Sec. Treas 506 Avc. A Se Winter Havan Florida
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STATE OF BLORIDA	Secretary
COUNTY OF POLK	
Personally appeared before me	is certificate for and in helpli of said communication and
that the statement herein contained is true	is certificate for and in behalf of said corporation and and correct to the best of his knowledge and belief.
Sworn to and subscribed before m	
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(Notary Seal)	Signature of Notary taking neknowledgment/
Send First copy to Se	EVENUE COMMISSION, TALLAHASSEE, FLORIDA
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Personally appeared before nie.  If who deposes and says that he executed this certificate for and in behalf of said corporation and the statement herein contained is true and correct to the best of his knowledge and belief.		Est who deposes and says that he executed this certificate for and in behalf of said corporation and

B-52746-(f)

Amend. to HOME BUILDERS SUPPLY, INC. OF BRADENTO, changing name to SCOTTY'S HOME BUILDERS SUPPLY,

INC. OF BRADENTON.

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA, by ID . . . . on. July. 29. . 1968.

> TOM ADAMS SECRETARY OF STATE

FOWEER, WHITE, COLLING, GILLEN, HUMKEY AND TRENAM F4957 PEUEHAL BUILBING AGINOLY, PLONIDA ស្នាន-១០១៦ MILENIN MAINN "FOWHITE" PLEASE HEPLY TO A. O. BOY 1438 TAMPA, PLORIDA July 25, 1968 loy L. Allen 'ary of State's Office Sec ssee, Florida Re: Charter Amendments Changing Names of Home Builders Supply, Inc. Apme-Builders Bupply of Bradenton / of Dade Cit of Deland of Dunedin 🗸 of Eustis 🕨 of Ft. Myers of Gainesville of Jacksonville, of Kissimmee of Leesburg of Orlando of St. Petersburg of Sarasoca of Winter Haven and Dear Mr. Allen: We are forwarding to you herewith an driginal and one copy of each of the charter amendments changing the names of each of the

corporations indicated. Enclosed also is a corporate check for each corporation reflecting the filing fee for such amendment (\$10)

and the certified copy fee (\$3).

Mr. Roy L. Allen Page Two July 25, 1968

CONTRACTOR AND A PROPERTY OF

We are likewise forwarding to you herewith an original and one copy of the Articles of Incorporation of a new corporation to be known as Home Builders Supply, Inc. Enclosed also is our check in the amount of \$35 to cover the following:

Charter Tax	\$20.00
Filing Fer.	10.00
Certified Copy Fee	3.00
Resident Agent Fee	2.00

We will appreciate your filing all the enclosures and returning the certified copies of each to us.

As Mrs. Leal discussed with you on the telephone, we are returning to you herewith the three composite charters of liome Builders Supply, Inc. which you forwarded to us. We would appreciate your sending us the same number of composite charters reflecting the name change amendment:

Please send us your statement for any additional charges.

Thanking you for your continued cooperation and courtesies, I am

a

Sherwin P. Simmons

SPS:mal Enclosures

P. S. We are enclosing a firm check in the amount of \$13 to cover the cost of the filling fee and certified copy fee of the amendment to Home Builders Supply, Inc. of Ft. Myers.

SPA

CERTIFICATE AMENDING ARTICLES OF INCORPORATION HOME BUILDERS SUPPLY, INC. OF BRADENTON

We, the undersigned, as Vice President and Secretary respectively, of Home Builders Supply, Inc. of Bradenton, a corporation organized and existing under the laws of the State of Florida, hereby certify that at a meeting of the Board of Directors of such corporation, duly and regularly held on the 25th day of July, 1968, the Directors of such corporation approved an amendment to the Articles of Incorporation of said corporation, said amendment being in words and terms as hereinbelow set forth; and proposed such amendment to the stockholders of the corporation; and, we do hereby further certify that on July 25th, 1968, at a meeting duly and regularly held, a majority of the stockholders being present or represented by proxy at such meeting, such stockholders representing a majority of the outstanding capital stock of the corporation, took action pursuant to the said recommendation of the Board of Directors and voted to amend the Articles of Incorporation in the following manner:

The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following are inserted in lieu thereof:

#### ARTICLE I

#### Name

The Name of this corporation shall be:

SCOTTY'S HOME BUILDERS SUPPLY, INC. OF BRADENTON

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the corporation as the duly authorized act of the corporation this 25th day of July, 1968.

HOME BUILDERS SUPPLY, INC. OF BRADENTON

E. H. Sweet, Vice President

TTEST:

W. Sweet, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this 25th day of July, 1968, before me, the undersigned authority, personally appeared E. H. SWEET and JAMES W. SWEET, to me known and known to me to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation of Home Builders Supply, Inc. of Bradenton as Vice President and Secretary respectively, who severally acknowledged the execution of such instrument as such officers aforesaid, for and on behalf of and as the act and deed of the said corporation, for the uses and purposes therein expressed, pursuant to authority lawfully conferred upon them by said corporation, and that the seal thereto affixed is the true and genuine seal of said corporation and was affixed thereto by JAMES W. SWEET under like authority, he being the proper custodian thereof.

WITNESS my hand and official seal the date aforesaid.

NOTARY / USLIC

State of Florida at Large

My Commission Expires:

Notary Public State of Florida at Large -My Commission Expense Asic 23, 1903

	Corpora	ition Report and	Tax R	eturn	
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. !	5.a. E. H. Sweet (Directors - Name) (Law requires at leas	st (3) three)	0/3/1	(Address)	- 1
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	e.J. W. Sweat	-25	506 Av	e. A SE Winter	Haven, Florida
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]	8, with this return 5 20	0 00			
	21. We, the undersigned, certify the abo	ive statement of facts to be t ce-President	rue and co	rrect as shown by	our books.
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	who deposes and says that he e	executed this certificate for	and in be	half of said corpo	ration and
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	Sworn to and subscribe	d before me this 16	day o	nagust,	2 19 7

Signature of Notary taking acknowledgment
FLORIDA, REVENUE COMMIS ION, TALLAHASSEE, FLORIDA
ecletary of State, Tallohassee, Florida

Corporati	ion Report and	Tax Return	
	n and Domestic		
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3. P. O. Box. 939. (Sirect of Post Office Box of principal place of	Winter (C)	Haven, Could	Florida .
James W. Sweet	President .	Winter Haven.	
(Officers-Name)	(Title)	(Address)	<del></del>
c Harold W. Taylor	Vice President	Bradenton, Florage Willer HIVER:	
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Towns II Sanak		÷	
5. B. James V. Sweet (Directors - Name) (Law requires at least (3	) three)	Winter Have;;,	Morida
b. E. H. Sweet		Winter Haven	Florida E
c. Harold W. Taylor		. Winter Haven	
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Corporation Report and Tax Return for Foreign and Donnestic Corporations
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This return is due on July 1

SCOTTYS HOME BLOERS SUP INCHERNO! P II BOX 939 WINTER HAVEN FLA 33880

63-31-B-252746 11/02/61

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. Table 11 Company	President	Winter Haves, Flor	
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b. Durwood Crosby	Vice-Fresident"	- Bigdouton: Florida	
c. Harold W. Taylor	Secretary-Tressurer	Winter Haven, Flor	
<u>d.</u>	· · · · · · · · · · · · · · · · · · ·		
- *			
5. n. James W. Sweet (Directors - Name) (Law requires at least (3)	threal	Winter Haven, Flor	ida
b. E.H. Sweet			
c. Harold W. Taylor	<u> </u>	Winter Haven, Plor Winter Haven, Plor	
d.		- Garage Maria Saka	· · · · · · · · · · · · · · · · · · ·
6. Jomes W. Sveet	P.O. Box 939	Winter Bayer Flor	ida
(Resident Agent Name)	_	(Address)  If inactive,	
7. Last meeting of Directors April 29, 1970	B. Corporation Active? (Yes	es 9- If inactive. or No.	Sonth · Day - Year)
If inactive, will corporation		If foreign corporation, 12. Date Qualified in Fla.	7
(Yes of No)	(Month - Day - Yes	<u> </u>	fonth - Day - Year)
13. Total Authorized Capital Stock:	14. Outstanding Capital S	tock: (issued)	. (
20,000 \$ 1,00	(a) 10,020 \$	1 iop \$	19,020 00
COM ME ACTION MINTELS (NAME)	der at mines may be stone.	t en c	i i
dies of almone with nor salined of the saline exact	(b)	(Dur yatur mich) (This) o	
	(c)		
the of pares although my or nemeral subsets	the of fares allered for or sends	(Teta)	actional employs
15. Amount of tax \$ 50 100	(d) Total (a) + (b) + (c	<b>\$</b>	10,020 00
Less Credit		2.0	u (gr)
16. Memo if any 5 Tich in	If foreign corp	oration, give amount loyed in Florida	***
7. (see instructions)	19. of capital emp	loyed in Florida. \$	
(7. (see instructions) 5 3 413	20 If foreign corp	oration, give the number the business	
18. With this return \$ 50 100.	BBB . Dor of States in W.	acii you oo business	<del></del>
21. We, the undersigned, certify the above ste	tement of facia to be true an	d correct as shown by our l	ຂາໂດດ
Jane W. Liver	<u>`</u>	MFO	
By President or V-Preside	Attest:	11. A auto	172 %
STATE OF FLORIDA		Secretary	33/2
COUNTY OF POLK	to the second se	1.1 - 18	Link of the
Personally appeared before me who deposes and says that he execut	od this continue to and in	W Suces	000
that the statement herein contained is	true and correct to the best	of his knowledge and helf	n and ef
Sworn to and subscribed before	~ ~ ~ ~ ~ ~ ~	ival Silva	70.4/
	Lane	Quanta Ba	Call
(Notary Seal)	Signat	ure of Notary taking acknowledging	nL. Johnson
FORM BR-105 Send Original (with Remit	lance) TO THE DEPARTMENT C	F REVENUE, TALLAHASSEE,	FLORIDA
benn first co	py to The Department of Sta	ie, ialiahassee, Florida	- ·

RICHARD (DICK) STONE SECRETARY OF STATE
The Caputol
Tallahr see, Florida 32304

### State of Florida Department of State ANNUAL REPORT

MLK 1.T U.S. POSTAGE F-6,113 ARANN FIA PERMIT NO 616

for Corporations and Other Entities ADDRESS CORRECTION REQUESTER Please refer to this number for future correspondence DATE DUE: JAN. 1, 1973 regarding this cornoration DATE DELINQUENT: MAR. 1, 1975 F1/02/61 252746-63-31 SCOTTYS HOME BLDERS SUP INC BRADENTUM P O BOX 939 WINTER HAVEN FLA 33880 PLFASE TYPE h INGE MAILING ADDRESS TO. 59-0938471 Scotty's Home Bailders Supply. Inc. of Bradenton P.O. Box 939 Winter Haven, (Street Address of Principal Office in Fig.) (City) 17331 Winter Haven, Winter Baven, Box 939 RLAD James W. Sweet President Ray H. Coorzy Vice Pres. INSTRUCTIONS ON (Street Address) came as 4 (b) (c) (Fiorida Street Address) (Florata Rendent Agent Name) James W. Sweet P.O. Box 939 Winter Haven, 33880 7. General Nature 8. Date Formed 9. If Foreign Corporation, of Business 2 61 DA YR Date Qualified in Florida or incorporated 10. Capital Stock for number and book value of all certificates of interest or participations: Shares Authorized 20.000 (c) 11. If you do not have Capital Stock, describe the general tules applicable to all members by which the property rights and 12. Fiscal close of accounting period 6 / 30 MO DA PROFIT ENTITY \$5.00 13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or cort/cortex of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statistics, and I/WE further declare that this report is true and correct. Secretary or Assistant Secretary Raturn Original (with Filing Fee) to DEPARTMENT OF STATE DRAWER 18 THE CAPITOL

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**FALLAHASSEE**, FLORIDA 32304

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