

Division of Corporations

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Florida Department of State
Division of Corporations
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IMPERIAL BUILDERS & SUPPLY, INC.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF IMPERIAL BUILDERS & SUPPLY, INC.**

Pursuant to the provisions of Section 607.1005 and 607.1007 of the Florida Business Corporation Act, Imperial Builders & Supply, Inc., a Florida corporation (the "Corporation"), certifies that:

These Amended and Restated Articles of Incorporation require Shareholder approval. These Amended and Restated Articles of Incorporation were unanimously approved by means of the Joint Written Consent of the Shareholders and Board of Directors, dated April 24 2012.

The text of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Florida Department of State, to read as follows:

**ARTICLE I.
NAME OF THE CORPORATION**

The name of this Corporation is Imperial Builders & Supply, Inc.

**ARTICLE II.
PURPOSE**

The purpose for which this Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

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IMPERIAL BUILDERS & SUPPLY, INC.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

**ARTICLE III.
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The address of the principal office of the Corporation is 3012 General Electric Road, Apopka, Florida 32703. The mailing address of the Corporation shall be P.O. Box 670, Apopka, Florida 32704.

**ARTICLE IV.
SHARES OF CORPORATION**

The aggregate number of shares of all classes of capital stock which the Corporation shall have the authority to issue is five hundred (500) voting shares and five hundred (500) non-voting shares.

Except with respect to the differences in voting rights, the shares shall be identical in all respects and shall have equal rights, preferences, limitations, and privileges.

The holders of the voting shares shall be entitled to one vote per share. Non-voting shares shall have no voting power, except as provided by law. There shall be no cumulative voting in the election of directors.

**ARTICLE V.
BOARD OF DIRECTORS**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time by the Board of Directors.

The Board of Directors is as follows:

- Mike E. Grandey, whose address is 840 South Tilden Street, Apopka, Florida, 32703;
- Deborah P. Grandey, whose address is 840 South Tilden Street, Apopka, Florida, 32703; and
- Peter Fries, III, whose address is P.O. Box 46, Plymouth, Florida 32768.

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IMPERIAL BUILDERS & SUPPLY, INC.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

**ARTICLE VI.
OFFICERS**

The Board of Directors of the Corporation shall have the right to appoint Officers as provided by law and the Corporation's By-Laws. The Board of Directors appoints the following Officers:

- President: Mike E. Grandey, whose address is 840 South Tilden Street, Apopka, Florida, 32703;
- Vice-President: Peter Fries, III, whose address is P.O. Box 46, Plymouth, Florida 32768; and
- Secretary: Deborah F. Grandey, whose address is 840 South Tilden Street, Apopka, Florida, 32703.

**ARTICLE VII.
REGISTERED OFFICE AND REGISTERED AGENT**

The Corporation shall maintain a registered office within the State of Florida and a registered agent as required by Florida Statutes. The Corporation's registered office shall be located at 840 S. Tilden Street, Orlando, Florida 32703 and its registered agent at that Office shall be Mike E. Grandey, a resident of the State of Florida.

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IMPERIAL BUILDERS & SUPPLY, INC.

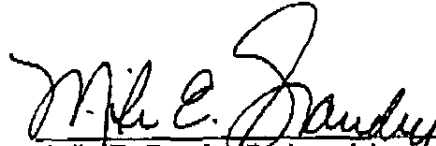
AMENDED AND RESTATED ARTICLES OF INCORPORATION

On this 24 day of APRIL, 2012, Mike E. Grandey, as Director, signed these Amended and Restated Articles of Incorporation on behalf of Imperial Builders & Supply, Inc.


Mike E. Grandey,
Director of Imperial Builders & Supply, Inc.

ACCEPTANCE OF REGISTERED AGENT

On this 24 day of APRIL, 2012, I have been named as Registered Agent and designated to accept service of process for Imperial Builders & Supply, Inc. By signing below 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 as provided for in Florida Statutes Chapter 607.


Mike E. Grandey, Registered Agent

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