# GRACE & COUSE, P.A.

ATTORNEYS AT LAW

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A. DOUGLAS GRA E. G. COUSE (194

2135 COTTAGE STREET FORT MYERS, FLORIDA 33901-3614

April 16, 1998

Secretary of State of Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

200002493972--04/20/98--01087--012 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Restated Articles of Incorporation of Raymond Building Supply Corporation

Dear Sir/Madam:

Enclosed please find Restated Articles of Incorporation of Raymond Building Supply Corporation for filing with your office. After the Restated Articles of Incorporation have been filed, please return a certified copy of same to me.

I enclose herewith my client's check in the amount of \$87.50 to cover the cost of filing the Restated Articles of Incorporation and the certified copy fee.

Thanking you for your assistance in this matter, I am

Sincerely yours,

GRACE & COUSE, P.A.

A. Douglas Grace

ADG/pg Enclosures

RAYMOND/Corp/State.ltr

#### RESTATED

#### ARTICLES OF INCORPORATION

OF

# RAYMOND BUILDING SUPPLY CORPORATION FORMERLY KNOWN AS SOUTHWEST FLORIDA SUPPLY CORPORATION

The undersigned being the sole director and stockholder of RAYMOND BUILDING SUPPLY CORPORATION, pursuant to Section 2.1007, Florida Statutes, hereby restates its Articles of Incorporation and Amendment thereto, as follows:

#### ARTICLE I

The name of the corporation shall be RAYMOND BUILDING SUPPLY CORPORATION.

#### ARTICLE II

This corporation may engage in the building supply business and in any other activity or business permitted under the laws of the United States and of this State.

### ARTICLE III

The amount of the capital stock of this corporation shall be 100,000 shares of 10¢ par value stock, which said stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the capital stock shall be common stock.

#### ARTICLE IV

The amount of capital with which this corporation will begin is ONE THOUSAND AND NO/100 (\$1,000.00) DOLLARS.

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#### ARTICLE V

The corporation shall commence business as soon as the Secretary of State of Florida approves and issues a Charter, and shall continue perpetually thereafter until sooner dissolved by law.

# ARTICLE VI

The street address of the principal office of this corporation in the State of Florida is 1314 North Tamiami Trail, N. Fort Myers, FL 33903.

## ARTICLE VII

The corporation shall have a Board of one (1) director and may be increased to not more than five (5) directors. The number of directors each year may be determined by the Stockholder at his annual meeting, or may be fixed by the By-Laws.

#### ARTICLE VIII

The name and post office address of the Director is Duane R. Swanson, 15761 Grey Friars Court, Fort Myers, FL 33912.

IN WITNESS WHEREOF, the sole director and stockholder has executed these Restated Articles of Incorporation, this \_\_\_\_\_\_ day of April 1998.

Duane R. Swanson

Sole Director & Stockholder

STATE OF FLORIDA )
COUNTY OF LEE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DUANE R. SWANSON, known to me to be the person who executed the foregoing Restated Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this \_\_\_\_\_\_ day of April 1998.

(NOTARIAL SEAL)

Notary Public

Print Name:\_

PENNY J. BAILEY
MY COMMISSION # CC 595446
EXPIRES: October 23, 2000
Bonded Thru Notary Public Underwriters



#### CERTIFICATE OF RESTATEMENT

OF

#### RAYMOND BUILDING SUPPLY CORPORATION

Pursuant to Section 607.1007, Florida Statutes, the sole director and stockholder of Raymond Building Supply Corporation certifies:

- 1. The restatement of articles bears the written consent of Duane Swanson, the sole stockholder and director of Raymond Building Supply Corporation.
- 2. The purpose of this restatement is to amend the capital shares of stock to be issued and the par value of each share, amend the number of persons to sit on the Board of Directors of the corporation, and to reflect the correct address of the sole director of the corporation.

DATED	this	<u></u>	day of	April	1998.			
					Duran	ne Sur	mm	
					úane R.	Swanson	Stockhol	lder

STATE OF FLORIDA )
COUNTY OF LEE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DUANE R. SWANSON, who is personally known to me, and acknowledged that he executed the foregoing Certificate of Restatement for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this \_\_\_\_\_\_ day of April 1998.

(NOTARIAL SEAL) Notary

Notary/Public Print Name: FENNY &

