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: GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

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# BASIC AMENDMENT

# RAYMOND BUILDING SUPPLY CORPORATION

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SECRETARY OF STATE LEAHASSEE, FLORIDA

# RESTATED ARTICLES OF INCORPORATION OF

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

The undersigned being all of the shareholders of the RAYMOND BUILDING SUPPLY CORPORATION (the "Corporation"), competent to contract, hereby restate the Articles of Incorporation for the Corporation for profit under the laws of the State of Florida pursuant to Florida Statutes Section 607.1007, as follows:

#### ARTICLE I - INCORPORATION AND NAME

The Corporation was originally formed under the name of SOUTHWEST FLORIDA SUPPLY CORPORATION on March 2, 1973. The Corporation's name was changed on July 27, 1973 to and continues to be: RAYMOND BUILDING SUPPLY CORPORATION.

#### ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation is 7751 Bayshore Road, North Fort Myers, FL 33917.

#### ARTICLE III - PURPOSE

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 this State of Florida.

#### ARTICLE IV- CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is one Million (1,000,000) shares of common stock having a par value of \$0.01 (one cent) per share. Said One Million (1,000,000) shares shall be voting and non-voting shares as follows:

One Hundred Thousand (100,000) shares of Voting Stock (Type "V") Nine Hundred Thousand (900,000) shares of Nonvoting Stock (Type "NV")

Other than voting rights, the shares of stock shall have identical rights. 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 V - CAPITAL

The amount of capital of the Corporation at the time of its formation was One Thousand and No/100 Dollars (\$1,000.00).

### ARTICLE VI - ONGOING BUSINESS

The business commenced in 1973 and will continue perpetually thereafter until sooner dissolved by law.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 7751 Bayshore Road, North Fort Myers, FL 33917, and the name of the registered agent of this corporation at that address Duane R. Swanson.

#### ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have at least one (1) director and may have no more than five (5) directors. The number of directors each year may be determined by the shareholders at an annual meeting, or may be fixed by by-laws.

### ARTICLE VIII - NAME AND ADDRESS OF CURRENT DIRECTORS

The names and addresses of the current directors are as follows:

Duane R. Swanson

15761 Grey Friars Court

Fort Myers, FL 33912

Carolyn A. Swanson

15761 Grey Friars Court

Fort Myers, FL 33912

IN WITNESS WHEREOF, the Board of Directors and the Shareholders have executed these Restated Articles of Incorporation, this 3<sup>rd</sup> day of March, 2004.

Duane R. Swanson, Director, Shareholder, and

Carolyn A. Swanson, Director and Shareholder

Registered Agent

# CERTIFICATE OF RESTATEMENT OF RAYMOND BUILDING SUPPLY CORPORATION

Pursuant to Section 607.1007, Florida Statutes, the Board of Directors and all of the shareholders of Raymond Building Supply Corporation (the "Corporation") certify:

FORMERLY KNOWN AS SOUTHWEST FLORIDA SUPPLY CORPORATION

- 1. The restatement of the articles of incorporation bears the written consent of Duane R. Swanson and Carolyn A. Swanson, who are all of the shareholders and who make up the entire Board of Directors of the Corporation.
- 2. The purposes of this restatement were three-fold: First, the Corporation desired to increase the number of authorized shares from one hundred thousand (100,000) to one million (1,000,000) shares, by issuing nine hundred thousand (900,000) new shares of common stock. Second, the Corporation desired to change the par value per share from ten cents (\$0.10) to one cent (\$0.01). Third, the Corporation desired to treat the new nine hundred thousand shares (900,000) as non-voting common stock.

Dated this 3rd day of March, 2004.

Duane R. Swanson, Director and Shareholder

Carolyn A. Swanson, Director and Shareholder

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