

TRANSMITTAL LETTER

P01000002134

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

FILED
01 JAN -2 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Architectural Supplies Plus, Inc.
(Proposed corporate name - must include suffix)

300003518473--5
-01/02/01--01073--012
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Stu-R

FROM: Steven W. Russell
Name (Printed or typed)

17012 Terraverde Circle
Address

Ft. Myers, FL 33908
City, State & Zip

(941) 246-8675
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Architectural Supplies Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17012 Terraverde Circle
Fort Myers, FL
33908

ARTICLE III SHARES

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

100 Shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

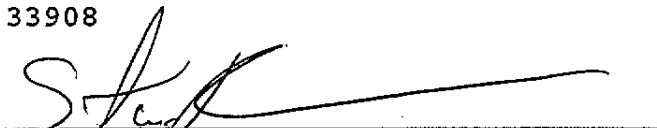
The name and Florida Street address of the initial registered agent are:

Robert J. Jangraw
1405-2 SE 47th Street
Cape Coral, FL
33904

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven W. Russell
17012 Terraverde Circle
Fort Myers, FL
33908




Steven W. Russell, Incorporator

December 27, 2000
Date

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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.


Robert J. Sangraw, Registered Agent

December 27, 2000

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA