

PO1000007987

S. L. Stafford
15951 N. Florida Avenue
Lutz, FL 33349

1-10-01
(date)

400003535944--3
-01/12/01--01067--006
122.50 **78.75

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

Gentlemen:

Enclosed are the Articles of Incorporation for

TITAN CONSTRUCTION PRODUCTS, INC.

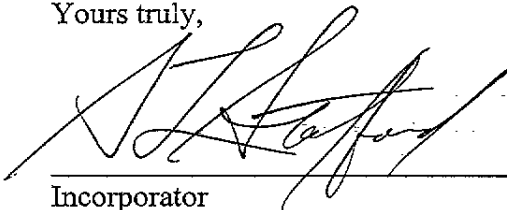
and our check in the amount of \$122.50 for fees as follows:

Filing fees	\$35.00
Certified copy	52.50
Registered agent designation	35.00

Please send the acknowledgment and charter number to us in care of our registered agent.

Thank you.

Yours truly,



Incorporator

FILED
01 JAN 22 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1/22

⑤

6001-1175



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2001

S L STAFFORD
15951 N FLORIDA AVE
LUTZ, FL 33349

SUBJECT: TITAN CONSTRUCTION PRODUCTS, INC.
Ref. Number: W01000001175

We have received your document for TITAN CONSTRUCTION PRODUCTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 101A00002438

**ARTICLES OF INCORPORATION
FOR
TITAN CONSTRUCTION PRODUCTS, INC.**

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is TITAN CONSTRUCTION PRODUCTS, INC.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation shall be to distribute construction products, and all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of a single class of common stock with a par value of ONE DOLLAR (\$1.00).

ARTICLE V. REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

S. L. Stafford
c/o S.B.S.C.I.
15951 N. Florida Avenue Lutz, FL 33549

which address is also the initial mailing address of the corporation.

ARTICLE VI. DIRECTORS

This corporation shall have ONE director, a number which may be changed from time to time according to the By-Laws.

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TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL DIRECTORS

The name and street address of the initial director of the corporation is:

Ronald Savidge 7606 Lovegren Lane Gibsonton, FL 33534

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is

S. L. Stafford 15951 N. Florida Avenue Lutz, FL 33549

1-10-01 *S.L. Stafford*
Date Signature

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me this day personally appeared S.L. Stafford,
who ☒ is known to me (or) ☐ identified himself as noted below, to acknowledge the
foregoing Articles of Incorporation.

Sworn and subscribed this 10 day of Jan, 2000. 2001

Michelle L. Gitzinger
Notary Public, State of Florida

My commission expires: 12/15/01



**CERTIFICATE DESIGNATING THE PLACE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA,
AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.**

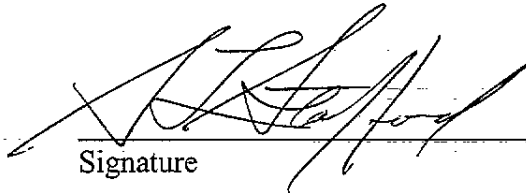
Having been named in the Articles of Incorporation for

TITAN CONSTRUCTION PRODUCTS, INC.

to accept service of process for said corporation at the address indicated below, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

S. L. Stafford
c/o S.B.S.C.I.
15951 N. Florida Avenue Lutz, Florida 33549

1-10-01
Date


Signature

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01 JAN 22 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA