

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000045004

SY's Supplies South
FLORIDA LINTEL

Service, Inc.

800004136088--6

-05/04/01--01021--017

*****78.75 *****78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY -4 AM 10:28

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TO ACKNOWLEDGE
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Signature _____

Requested by: KC 5/4

Name _____

Date _____

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Walk-In _____

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X

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

X

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
01 MAY -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 4 2001

ARTICLES OF INCORPORATION

OF

SY'S SUPPLIES SOUTH FLORIDA LINTEL SERVICE, INC.

FILED
01 MAY -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Sy's Supplies South Florida Lintel Service, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place
Suite 1101
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the corporation's Registered Office is:

William J. Marell, Esquire

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

235 North Jog Road
West Palm Beach, Florida 33413

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

Seymour Applebaum
235 North Jog Road
West Palm Beach, Florida 33413

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Seymour Applebaum
235 North Jog Road
West Palm Beach, Florida 33413

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles
of Incorporation this 7th day of May, 2001.

Seymour Applebaum
Seymour Applebaum

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH) ss:

The foregoing instrument was acknowledged before me this 7th
day of May, 2001, by Seymour Applebaum, who is personally known to
me or who has produced N/A as identification,
and who ~~did~~ (did not) take an oath.

Marianne McGovern
Notary Public, State of Florida



Marianne McGovern
Commission # CQ 904737
Expires Feb. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

FILED
01 MAY -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.034, Florida Statutes, the following is submitted:

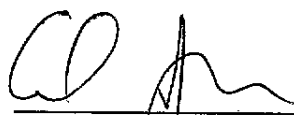
That Sy's Supplies South Florida Lintel Service, Inc., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401, has named William J. Marell, Esquire as its agent to accept service of process within Florida.


Seymour Applebaum

Title: President

Date: May 3, 2001

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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.


William J. Marell, Esquire
Date: May 3, 2001