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# PH000083482

## AZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GATOR LUMBER AND BUILDING SUPPLY INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

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2.00

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☐ Certificate of Status

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DIVISION OF CORPORATIONS  
2001 AUG 23 AM 10:44  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

FILED  
01 AUG 23 PM 12:55  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
8/23  
Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
GATOR LUMBER AND BUILDING SUPPLY, INC.

**FILED**  
01 AUG 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is **GATOR LUMBER AND BUILDING SUPPLY, INC.**

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

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

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

## Article V

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **95 Merrick Way, Suite #514, Coral Gables, Florida 33134**

and the name of the initial registered agent of this corporation at that address is **PEDRO A. ARIZ, Esq.**

The mailing address of this corporation is:

**95 Merrick Way, Suite #514, Coral Gables, Florida 33134**

## Article VI

### Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Director. The name and street address of the initial director of the corporation is:

| Name                       | Street Address   |
|----------------------------|--|
| <b>PEDRO A. ARIZ, Esq.</b> | <b>95 Merrick Way, Suite #514,<br/>Coral Gables, Florida<br/>33134</b> |

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and address of the Incorporator is PEDRO A. ARIZ, Esq., 95 Merrick Way, Suite #514, Coral Gables, Florida 33134

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 22nd day of August, 2001.

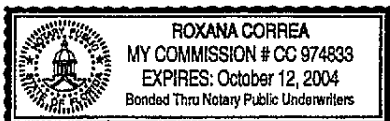
  
\_\_\_\_\_  
PEDRO A. ARIZ, Esq.

STATE OF FLORIDA )  
                          )  
COUNTY OF DADE    )

The following instrument was acknowledged before me this 22nd day of August 2001, by the Incorporator, Pedro A. Ariz, who is personally known to me.

  
\_\_\_\_\_  
Print name Roxana Correa

Notary Public, State of  
Florida  
My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted.


PEDRO A. ARIZ, Esq. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 95 Merrick Way, Suite #514, Coral Gables, Florida 33134 has named PEDRO A. ARIZ, Esq., as its agent to accept service of process within Florida.

Incorporator:

  
\_\_\_\_\_  
PEDRO A. ARIZ, Esq.

Dated: AUGUST 22nd, 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.

  
\_\_\_\_\_  
PEDRO A. ARIZ, Esq.

Dated: AUGUST 22nd, 2001

01 AUG 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED