

PO10000114592

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

300004686289--3

-11/16/01--01098--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FMC BUILDING MATERIALS INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

Postal Money Order  
#03478776513

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MAYRA RIVERA

Name (Printed or typed)

11944 N.W. 53RD COURT

Address

CORAL SPRING - FL. 33076

City, State & Zip

954-341-4768

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC -4 PM 2:23

FILED

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

12/14



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 20, 2001

MAYRA RIVERA  
11944 N.W. 53RD COURT  
CORAL SPRINGS, FL 33076

SUBJECT: FMC BUILDING MATERIALS INC.  
Ref. Number: W01000026599

We have received your document for FMC BUILDING MATERIALS INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your 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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 401A00062207

ARTICLES OF INCORPORATION  
OF

FMC BUILDING MATERIALS Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is: FMC BUILDING MATERIALS INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to Law and it's existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawfull business

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial office of this corporation is:

11944 N.W. 53<sup>rd</sup> COURT, CORAL SPRINGS, FL. 33076

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

MAYRA RIVERA  
PRESIDENT/ TREASURER

11944 N.W. 53<sup>rd</sup> COURT  
CORAL SPRINGS, FL.33076

JOSE MOYA  
SECRETARY

4900 N.W. 26<sup>th</sup> AVE.  
TAMARAC, FL.33309

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: JOSE MOYA  
4900 N.W. 26<sup>th</sup> AVE. TAMARAC, FL. 33309

## ARTICLE IX – SHARE HOLDERS- QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by Law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, THE UNDERSIGNED SUSCRIBER HAS EXECUTED THESE ARTICLES OF incorporation this 10<sup>th</sup> Day of SEPTEMBER 2001.

X   
JOSE MOYA  
Registered Agent

REGISTERED AGENT:

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: FMC BUILDING MATERIALS INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the articles of Incorporation at the City of CORAL SPRING

County of BROWARD , State of Florida. Has named JOSE MOYA Located at  
4900 N.W. 26<sup>th</sup> AVE. TAMARAC, FL. 33309 as agent to accept service of process within this State.

X   
JOSE MOYA  
Registered Agent

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

X   
JOSE MOYA  
Registered Agent

01 DEC -4 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED