# **Electronic Articles of Incorporation For**

P01000118062 FILED December 13, 2001 Sec. Of State

BUILDERS EMPORIUM EXCHANGE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

BUILDERS EMPORIUM EXCHANGE, INC.

### Article II

The principal place of business address:

1200 OLD DIXIE HIGHWAY SUITE 5 LAKE PARK, FL. 33403

The mailing address of the corporation is:

1200 OLD DIXIE HIGHWAY SUITE 5 LAKE PARK, FL. 33403

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

500

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## Article V

The name and Florida street address of the registered agent is:

WILLIAM M GOODALE 1200 OLD DIXIE HWY SUITE 5 LAKE PARK, FL. 33403

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM M. GOODALE

#### Article VI

The name and address of the incorporator is:

WILLIAM M. GOODALE 1200 OLD DIXIE HIGHWAY SUITE 5 LAKE PARK, FL. 33403

Incorporator Signature: WILLIAM M. GOODALE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PV WILLIAM M GOODALE 1200 OLD DIXIE HIGHWAY, SUITE 5 LAKE PARK, FL. 33403