

765000030437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

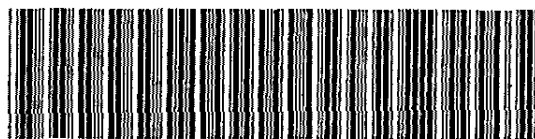
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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** Apex Building Components, 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

☒ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Andrew P. Kaiser

Name (Printed or typed)

115 Perimeter Center Place, Suite 150

Address

Atlanta, Georgia 30346

City, State & Zip

770-396-5000

Daytime Telephone number

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Apex Building Components, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

187 Huntington Road, NE, Atlanta, Georgia 30309

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in all businesses of every nature in which a corporation may lawfully engage under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue up to Ten Thousand (10,000) common shares with no par value.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1. John Ingoldsby, 1204 Eagle Point Drive, St. Augustine, Florida 32093, Secretary and Director
2. Kurt J. Kronauge, 187 Huntington Road, NE, Atlanta, Georgia 30309, President and Director

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

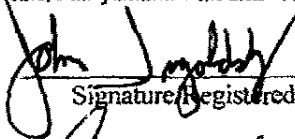
John Ingoldsby  
1204 Eagle Point Drive  
St. Augustine, Florida 32093

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew P. Kaiser, Esq.  
115 Perimeter Center Place  
Suite 150  
Atlanta, Georgia 30346

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

2-17-05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2/18/05  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**GREENLEE, JOYCE & THRASHER**

A LIMITED LIABILITY COMPANY

ATTORNEYS AT LAW

150 SOUTH TERRACES  
115 PERIMETER CENTER PLACE, NE  
ATLANTA, GEORGIA 30346-1284

MAIN (770) 396-5000  
FACSIMILE (770) 396-5111  
www.gjtlaw.com

ANDREW P. KAISER, ESQ.  
akaiser@gjtlaw.com

February 18, 2005

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Filing of Articles of Incorporation for Apex Building Components, Inc.**

Dear Sir or Madame:


Please find the following enclosures for filing on behalf of the referenced entity:

- (1) An original and one copy of the Articles of Incorporation of Apex Building Components, Inc.;
- (2) Department of State Transmittal Information Form; and
- (3) A check in the amount of \$78.75 representing the fee for filing and a certified copy made payable to the Florida Department of State.

It is respectfully requested that the Articles of Incorporation be processed, and the Certificate of Incorporation be returned to the undersigned at the above address. Thank you for your assistance in this matter.

Sincerely yours,

*GREENLEE, JOYCE & THRASHER, LLC*

  
Andrew P. Kaiser

Enclosures

cc: Mr. Kurt J. Kronauge