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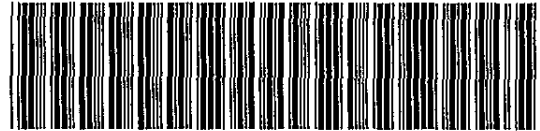
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CLERK OF COURT
JANET L. JONES

APPROVED
AND
FILED

ROBERT J. GORMAN, P.A.

A Professional Association
1209 Delaware Avenue
Fort Pierce, Florida 34950-4049
(772)465-5311
(772)465-5722 Fax

Robert J. Gorman, Esquire

Michael P. McSoley, Esquire

Courthouse Box 113 (SLC)

☒ U.S. Mail ☐ Fax Transmission @ _____ .m. ☐ Certified Mail ☐ Overnight Delivery ☐ Hand Delivery
() Pages

February 23, 2005

Secretary of State-Division of Corps
Post Office Box 6327
Tallahassee, FL 32314-6327

RE: Composite Builder Assist and Service, Inc.

To Whom It May Concern:

Enclosed herewith please find the Articles of Incorporation on the above referenced matter with a firm check for Corporation Filing Fee.

Should you have any questions, feel free to contact me at your convenience.

Very truly yours,



Robert J. Gorman

RJG/cks

Enclosures

APPROVED
AND
FILED

Articles of Incorporation of 05 FEB 25 PM 1:15
COMPOSITE BUILDER ASSIST AND SERVICE, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **COMPOSITE BUILDER ASSIST AND SERVICE, INC.**

ARTICLE II

The general nature of the business to be transacted by the corporation and its powers are:

(a) To engage generally in all things allowed by law for corporations within the State of Florida pursuant to Chapter 607, Florida Statutes.

(b) To do all the things and to have and exercise all of the powers, rights, privileges now or hereafter conferred by the Laws of the State of Florida upon corporations;

(c) The corporation shall further have the power to purchase its own shares for any purpose, if after such purchase its assets will not be less than its liabilities plus stated capital;

(d) To perform fully any agreement with any person who purchases shares from the corporation under an agreement reserving to the corporation the right to repurchase or obligating it to repurchase such shares;

(e) To perform any agreement with any shareholder giving the

corporation the right to repurchase such shares upon the shareholder's death or upon the happening of any other event which may be set out in the agreement.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any time is 7,500 share of common stock having a par value of One Dollar (\$1.00), which shall be fully paid and non-assessable. The holders of each share of common stock shall have one vote for each share owned. If at any time the holders of a majority or more of the then issued and outstanding shares of the corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge or hypothecation of the shares of the corporation or any part thereof to which agreement the corporation shall become a party, the corporation shall thereupon observe and carry out upon and as its part the terms of any such agreement, and shall refuse to recognize any sale, transfer, assignment, pledge or hypothecation, or any attempted sale, transfer, assignment, pledge or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the corporation, and further provide that notice of the existence of such provision be noted conspicuously on the face or back of each and every Certificate of shares subject to the terms of any such agreement.

ARTICLE IV

The amount of capital with which this corporation is

commencing business is not less than \$ 500.00 _____.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

Registered Agent for this corporation shall be Robert J. Gorman and the registered office of the corporation shall be 1209 Delaware Avenue, Fort Pierce, Florida. The principal office of this corporation shall be 1209 Delaware Ave., Fort Pierce, FL 34950 Florida.

ARTICLE VII

The corporation shall initially, have three (3) Director(s). The number of Directors may be increased or diminished from time to time in accordance with the By-Laws adopted for the conduct of the affairs of the corporation.

ARTICLE VIII

The name and address of the initial directors are:

Jack Warner, 133 Barry Avenue, Little Torch Key, FL 33042

Jeff Kerlo, 1702 Starfish Lane, Sebastian, FL 32958

Brian Warner, 6497 Green Dolphin, Fort Pierce, FL 34951

ARTICLE IX

The name and street address of the incorporator of this corporation is Robert J. Gorman, 1209 Delaware Avenue, Fort Pierce, Florida 34950.

ARTICLE X

The business of the corporation shall initially be conducted by a President, Secretary and Treasurer. The business of the

corporation shall at any future time be conducted by such other offices as may be elected and qualified pursuant to the By-Laws of this corporation which may be adopted for the conduct of the affairs thereof. The following shall constitute the officers of the corporation until the first meeting thereof, or until their successors are duly elected and qualified:

President ----- Jack Warner

Secretary ----- Jeff Kerlo

Treasurer ----- Brian Warner

ARTICLE XI

There 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 stockholder's meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned has set his hand and seal this 17th day of February, 2005.


ROBERT J. GORMAN Incorporator

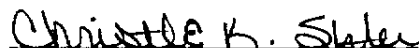
STATE OF FLORIDA

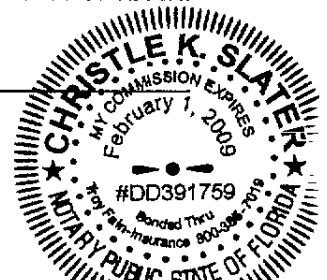
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared ROBERT J. GORMAN, who is ☒ personally known to me or has ☐ produced a _____ Driver's license as identification.

WITNESS my hand and official seal, in the County and State last aforesaid this 17th day of February, 2005.

My Commission Expires:


Christle K. Slater
Notary Public



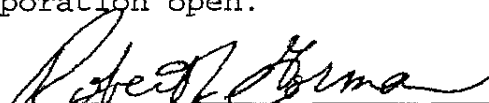
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ACKNOWLEDGMENT AND ACCEPTANCE OF
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been named as the Registered Agent for COMPOSITE BUILDER ASSIST AND SERVICE, INC., and as agent to accept service of process of such corporation, at the place designated in Article VI, does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said corporation open.



ROBERT J. GORMAN, Registered Agent