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EFFECTIVE DATE



TU3421/15

#### TRANSMITAL LETTER

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

## SUBJECT: SOUTHEASTERN BUILDING PRODUCTS, INC.

I enclose an original and  $\underline{1}$  copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of  $\underline{\$70.00}$ .

#### FROM:

Telephone Number

SOUTHEASTERN BUILDING PRODUCTS, INC.					
Name					
P.O. BOX 17334					
Address					
TAMPA, FL 33682	<del>.</del> .				
City State Zip					
813-908-8331					

# ARTICLES OF INCORPORATION OF



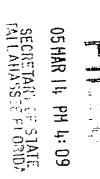
# SOUTHEASTERN BUILDING PRODUCTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

SOUTHEASTERN BUILDING PRODUCTS, INC.



#### ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 17334 TAMPA, FL 33682

#### ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

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

HENRY P. DOLL 13215 N. NEBRASKA AVE., SUITE D TAMPA, FL 33682

# ARTICLE V — INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

HENRY P. DOLL 13215 N. NEBRASKA AVE., SUITE D TAMPA, FL 33682

### ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

04/01/2005

The undersigned has executed the Articles of Incorporation this .7 <sup>th</sup> day of March 2005

HENRÝ P. DOLL

#### Certificate of Designation

#### Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SOUTHEASTERN BUILDING PRODUCTS, INC.

2. The name and street address of the registered agent and office is:

HENRY P. DOLL 13215 N. NEBRASKA AVE., SUITE D TAMPA, FL 33682

Cianati		
Signatu		
Title: _	President	
Date: _	3/1/05	
	1 1	

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signati	ure:		
_	arc.	2/2/00	
Date: _		7//05	