

POS000092672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600056094866

06/29/05--01026--005 **70.00

FILED
SECRETARY OF STATE
JUL 29 PM 1:10
TOLSON

J. Shivers JUN 29 2005

BIVENS, JONES & ASSOCIATES

Attorneys and Counselors at Law

1543 Kingsley Ave. #18-B

Orange Park, Florida 32073

Office (904) 264-3412

Fax (904) 264-2456

Please reply to: Orange Park Office

Burney Bivens, Esq.
Edward W. Dawkins, Esq.
Athiel (Josh) Jones, Esq.*
Robert E. Lee, Esq.**

Also Admitted in New York*
Also Admitted in Ohio**

Jacksonville Office
101 E. Union Street, Ste 403
Jacksonville, FL 32202

Office (904) 353-9100
Fax (904) 355-6557

June 27, 2005

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation of Composite Joists, Inc.

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation of Composite Joists, Inc.

Also, enclosed is our check in the amount of \$70.00 to cover the filing fees. Please return the extra copy of the Articles for the incorporation to my office after it has been filed.

Thank you for your cooperation.

Yours truly,

BIVENS, JONES & ASSOCIATES


Burney Bivens, Esquire

BB\tam

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 29 PM 1:49

ARTICLES OF INCORPORATION
OF
COMPOSITE JOISTS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is Composite Joists, Inc.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of manufacturing construction materials and any other business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$0.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

FILED
SECRETARY OF STATE
VISION INCORPORATION
05 JUN 29 PM 1:19

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Clay County, Florida, and the address is 64 Fox Valley Drive, Orange Park, Florida 32073. The name of the initial registered agent is Burney Bivens, Esquire, and the initial registered office is 1543 Kingsley Avenue, #18-B, Orange Park, Florida 32073.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Huguette Breault	64 Fox Valley Drive Orange Park, FL 32073

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Huguette Breault	64 Fox Valley Drive Orange Park, FL 32073

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such

shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

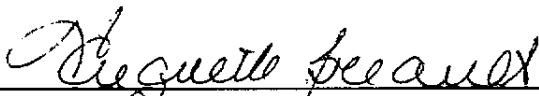
ARTICLE X - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

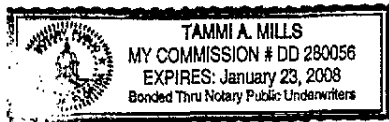
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Orange Park, Clay County, Florida, on this 27th day of June, 2005.

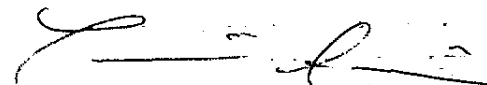

Huguette Breaux, Incorporator

STATE OF FLORIDA)
 :SS
COUNTY OF CLAY)

BEFORE ME, the undersigned authority, personally appeared HUGUETTE
BREAULT, who is well known to be the person described in and who subscribed the above
Articles of Incorporation, and he did freely and voluntarily acknowledge before me according
to the law that he made and subscribed the same for the uses and purposes therein mentioned
and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Orange
Park, Clay County, Florida on this 27th day of June, 2005.



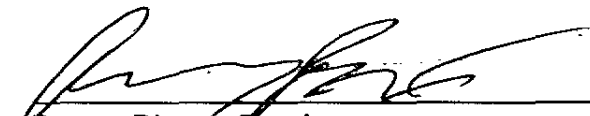


Notary Public - State of Florida
My Commission Expires:

DEPT. OF STATE
DIVISION OF REGISTRAR
05 JUN 29 PM 1:19

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for COMPOSITE
JOISTS, INC.


Burney Bivens, Esquire