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## JOSEPH M. RYAN, P.A.

ATTORNEY & COUNSELOR AT LAW
4302 WEST BROWARD BOULEVARD
SUITE 300
PLANTATION, FLORIDA 33317

JOSEPH M. RYAN

TEL (954) 797-6696 FAX (954) 797-6899

February 26, 2007

Florida Department of State Division of Corporations P.O. Box 32314 Tallahassee, Fl. 32314

Attention: Secretary of State

RE: Articles of Incorporation

Truss Componants Systems, Inc.

Dear Sir:

Enclosed, please find the following items in regard to the matter indicated above:

- (1) Original and one copy of the Articles of Incorporation;
- (2) Original and one copy of the Certificate of Registered Agent;
- (3) Joseph M. Ryan, P.A. Trust Account check in the amount of \$78.75. made payable to the Secretary of State.

We ask that you kindly file the Articles of Incorporation and the Certificate of Registered Agent, returning a certified copy to this office.

Thank you.

Very truly yours,

Joseph M. Ryan

JMR/cr

# ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# TRUSS COMPONENT SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

# **ARTICLE I**

The name of the corporation is Truss Components Systems Inc..

#### **ARTICLE II**

The general nature of the business to be transacted by this corporation is:. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty (60) shares of common stock, having no par value.

# **ARTICLE IV**

 The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

#### ARTICLE V

The initial post office address of the principal office of this corporation, in the State of

Florida is:

4300 NW 4<sup>th</sup> Court Coconut Creek, Fl. 33066

#### **ARTICLE VI**

The initial resident agent for the corporation is:

Thomas J. Whipple

The initial address of the registered agent is:

4300 NW 4th Court Coconut Creek, Fl. 33066

#### **ARTICLE VII**

The stockholders may from time to time move the principal office of the corporation to any other address in Florida.

#### **ARTICLE VIII**

This corporation shall have at least one (1) director, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

## **ARTICLE IX**

The name and post office address of the first board of directors and officers is:

Thomas J. Whipple 4300 NW 4<sup>th</sup> Court Coconut Creek, Fl. 33066 Pres,/ Sec./ Treas.

Wayne Thompson 4061 104<sup>th</sup> Ave. Nw Keene, N.D. 58847 Vice Pres.

#### **ARTICLE X**

These Articles of incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting, by a majority of the stock entitled to vote thereon.

Subscriber

STATE OF FLORIDA ) ss COUNTY OF BROWARD )

Whipple

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized in the State and County named above to take acknowledgments, personally appeared Thomas J. Whipple, to me known to be the person described in as subscriber or who presented a Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation and did acknowledged before me that he subscribed to the these Articles of Incorporation.

Witness my hand and official seal, in the State and County named above, this 16th day of February, 2007.

Christine Ryan

Notary Public, State of Florida

Commission Number:

My Commission Expires:

# CERTIFICATE OF REGISTERED RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said act:

First: That Thomas J. Whipple, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the County of Broward, State of

Florida, has named: Thomas J. Whipple

4300 NW 4<sup>th</sup> Cour<del>)</del>
Coconut Creek, Fl. 330

as its agent to accept service of process with the State.

Thomas J. Whipple

Date

#### <u>ACKNOWLEDGMENT</u>

Having been made to accept service of process from the above corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

homas J. Whipple/ Pres

2/18/0

Date

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SECRETARY OF STAT