

PO7000071259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

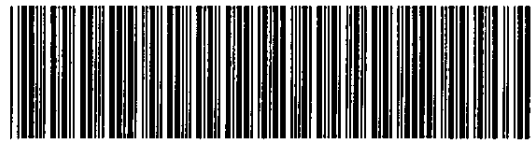
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2007 JUN 19 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: SPRINGBOK MILLWORK DISTRIBUTORS, 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: CHARLES M. PIGOTT, ESQUIRE
Name (Printed or typed)

330 U.S. HIGHWAY ONE, SUITE 2
Address

LAKE PARK, FLORIDA 33403
City, State & Zip

(561)842-4922
Daytime Telephone number

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SPRINGBOK MILLWORK DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3850 BYRON DRIVE, #3
WEST PALM BEACH, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTING MILLWORK RELATED PRODUCTS TO BUILDING MATERIAL DEALERS IN
FLORIDA AND SOUTHEASTERN UNITED STATES.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF HAVING A PAR VALUE OF \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PAUL D. BROUS, PRESIDENT, SECRETARY, DIRECTOR
P.O. BOX 1749
JUPITER, FLORIDA 33468

DAVID S. NEWCOMBE, VICE PRESIDENT, TREASURER, DIRECTOR
P.O. BOX 1749
JUPITER, FLORIDA 33468

ARTICLE VI REGISTERED AGENT

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

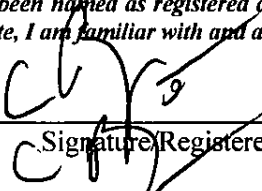
CHARLES M. PIGOTT, ESQUIRE
330 U.S. HIGHWAY ONE, SUITE 2
LAKE PARK, FLORIDA 33403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES M. PIGOTT, ESQUIRE
330 U.S. HIGHWAY ONE, SUITE 2
LAKE PARK, FLORIDA 33403

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

Date

Signature/Incorporator

Date