Subject

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From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714
Phone : (850) 222-1173

: (850)224-1640 Fax Number

100466.73487

# FLORIDA PROFIT/NON PROFIT CORPORATION

NBS NATIONAL BUILDING SUPPLY, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
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# ARTICLES OF INCORPORATION OF NBS NATIONAL BUILDING SUPPLY, INC.

#### <u>ARTICLE I - NAME</u>

The name of this corporation is NBS NATIONAL BUILDING SUPPLY, Inc. (the "Corporation").

# ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

c/o Greenberg Traurig, P.A. 777 S. Flagler Drive Suite 300E West Palm Beach, FL 33401

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

# ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Page [ of 3

H070002121183

# ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the Corporation's registered office in the State of Florida is 515 East Park Avenue, Tallahassee, FL 32301, and the name of its registered agent at such office is CorpDirect Agents, Inc.

# ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator is Wayne T. Crowder, Esq., Greenberg Traurig, P.A., 777 South Flagler Drive, Suite 300E, West Palm Beach, FL 33401.

# **ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 230 day of August, 2007.

Wayne J. Crowder, Incorporator

From: Ashley Smith

Thursday, August 23, 2007 11:09 AM Page: 4 of 4

H070002121183

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 23 day of August, 2007.

CorpDirect Agents, Inc.

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