

# 08000075963

**Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

tru-fit builders, inc.

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**ARTICLES OF INCORPORATION OF  
TRU-FIT BUILDERS, INC.**

**ARTICLE I - NAME**

The name of this Corporation shall be: TRU-FIT BUILDERS, INC.

**ARTICLE II - COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is being organized for the purpose of conducting any business authorized under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation shall have the authority to issue one hundred (100) shares of common capital stock with a par value of one dollar (\$1.00) per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which shares are offered to others.

**ARTICLE VI - TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge or encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation, at the net asset value thereof. Such offer shall be

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707 Southeast 3<sup>rd</sup> Avenue, Sixth Floor, Fort Lauderdale, Florida 33316  
Gregory R. Beck, Esq. - Florida Bar Number: 328730

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in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails to accept, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by the corporation shall carry the following legend:

These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as the member of the initial Board of Directors is:

Kevin Parrillo – 19001 Southwest 50<sup>th</sup> Street, Southwest Ranches, Florida 33332.

#### **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

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**ARTICLE IX - PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of the corporation's principal office is: 19001 Southwest 50<sup>th</sup> Street, Southwest Ranches, Florida 33332.

The address of this corporation's initial registered office shall be: 707 Southeast 3<sup>rd</sup> Avenue, 6<sup>th</sup> Floor, Fort Lauderdale, Florida 33316.

The name of the individual who shall serve as this corporation's initial registered agent at the address is: Gregory R. Beck, Esq.

**ARTICLE X - INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is: Kevin Parrillo - 19001 Southwest 50<sup>th</sup> Street, Southwest Ranches, Florida 33332.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments thereto. Any rights conferred upon the shareholders shall be the subject to this reservation.

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I, GREGORY R. BECK, ESQ., 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.

Date: August 12, 2008

  
GREGORY R. BECK, ESQ., as Registered  
Agent of TRU-FIT BUILDERS, INC.

Date: August 11, 2008

  
KEVIN PARRILLO, as Incorporator  
of TRU-FIT BUILDERS, INC.

FILED  
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FLORIDA

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