

03/05/2009

MARLOWE & MCNABB, P.A.

(FAX) 321-594

001/004

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

SUNSTATE BUILDING SYSTEMS, INC.
~~SUNCOAST BUILDING SYSTEMS, INC.~~

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03/05/2009 14:19 MARLOW_McNABB & STAYTON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

SUNSTATE BUILDING SYSTEMS, INC.

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

ARTICLE I
Name

The name of the Corporation is: **SUNSTATE BUILDING SYSTEMS, INC.**

ARTICLE II
Initial Principal Office and Mailing Address

The Corporation's initial principal office is:

3001 Annadale Circle
Brandon, Florida 33511

ARTICLE III
Shares

The corporation shall have authority to issue 100 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV
Initial Registered Agent and Office

The Initial registered agent shall be Brian F. Stayton, Marlowe, McNabb & Stayton, P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

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ARTICLE V

Incorporator

The name and address of in the Incorporator is: Robert Charles Kolanowski

3001 Annadale Circle
Brandon, Florida 33511

ARTICLE VI

Initial Directors

The Corporation shall initially have One, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Robert Charles Kolanowski	3001 Annadale Circle Brandon, Florida 33511

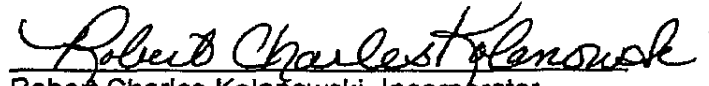
ARTICLE VII

Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
Robert Charles Kolanowski	President
Robert Charles Kolanowski	Secretary/Treasurer

Dated this 3 day of March, 2009.


Robert Charles Kolanowski, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 3rd day of MARCH, 2009.

Marlowe, McNabb & Stayton, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013

By: 

Brian F. Stayton, Its Vice President

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