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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

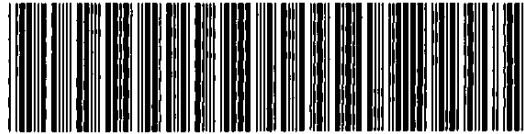
(Business Entity Name)

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2009 MAY 11 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS
W. GRANT WATSON
LINDSAY C. TAYLOR HOLT
KAELY SMITH FRYE

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

May 6, 2009

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **National Building Products Retailers Association, Inc.**

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for National Building Products Retailers Association, Inc. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 -	Filing fee
8.75 -	Certificate of Status
<u>35.00</u> -	Registered Agent Designation
\$ 78.75	Total

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/ds

Enclosures

ARTICLES OF INCORPORATION
OF
NATIONAL BUILDING PRODUCTS RETAILERS ASSOCIATION, INC.

FILED
2009 MAY 11 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be National Building Products Retailers Association, Inc. The mailing address of the corporation shall be P.O. Box 65, Mount Dora, Florida 32757-0065 and the principal office address of the corporation shall be 1303 Limit Avenue, Mount Dora, Florida 32757.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 50,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers, Esquire
380 West Alfred Street
Tavares, Florida 32778

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

George W. Tucker
1303 Limit Avenue
Mount Dora, Florida 32757-0065

Brad Wanzenberg
77 SE 2nd Avenue
Deerfield Beach, Florida 33441

Don Magruder
700 East Main Street
Leesburg, Florida 34748

Wade Jefferson
7050 Edgewater Drive
Orlando, Florida 32810

Bridget Pulsifer
2721 Regent Street
Orlando, Florida 32804

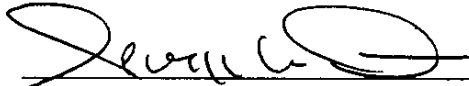
ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation are:

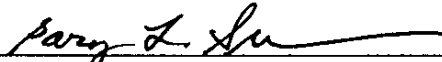
George W. Tucker
P.O. Box 65
Mount Dora, Florida 32757-0065

Executed this 6th day of May, 2009.



George W. Tucker
Incorporator

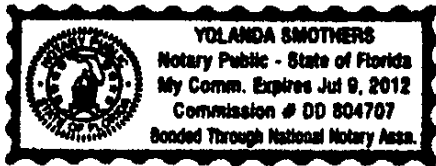
I hereby accept appointment as registered agent of National Building Products Retailers Association Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

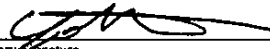
By: 

Gary L. Summers

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 6th day of May, 2009 by George W. Tucker, as the Incorporator, [] who is personally known to me or, [] who has produced FLDL X 10/27/11 as identification.





Notary Signature
Yolanda Smothers
Printed Notary Signature