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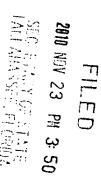
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# **COVER LETTER**

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

# SUBJECT: TWO BUFFALO CONSTRUCTION SUPPLIES, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED The contract of the state contract is a tendent and contract contract. FROM: K. LARRY KNUDSEN Name (Printed or typed) 4132 EDAM STREET Address SARASOTA, FL 34234 City, State & Zip 612-432-0057 Daytime Telephone number LARRY@TWOBUFFALOCS.COM
E-mail address: (to be used for future annual report notification) NOTE: Please provide the original and one copy of the articles.



# FLORIDA DEPARTMENT OF STATE Division of Corporations

November 10, 2010

K.LARRY KNUDSEN 4132 EDAN STREET SARASOTA, FL 34234

SUBJECT: TWO BUFFALO CONSTRUCTION SUPPLIES, INC.

Ref. Number: W10000052753

We have received your document for TWO BUFFALO CONSTRUCTION SUPPLIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2011 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 310A00026508

# ARTICLES OF INCORPORATION

#### **OF**

### TWO BUFFALO CONSTUCTION SUPPLIES INC.

# ARTICLE I

The name of the company is TWO BUFFALO CONSTRUCTION SUPPLIES INC.

#### ARTICLE II

The street address of the S Corporation's initial principal office is 4231 Edam Street, Sarasota, Florida 34234-4939.

#### ARTICLE III

Two Buffalo Construction Supplies Inc. is a wholesale, retailer of construction supplies.

#### ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is 100,000 shares. All such shares shall be of a single class, designated as common.

## ARTICLE V

The name and address of the President and CEO of the S Corporation is Kevin Larry Knudsen, 4132 Edam Street, Sarasota, Florida 34234-4939.

# ARTICLE VI

The initial registered agent of the S Corporation is Kevin Larry Knudsen, 4132 Edam Street, Sarasota, Florida 34234-4939.

#### ARTICLE VII

The name and address of the incorporator of the S Corporation Kevin Larry Knudsen, 4132 Edam Street, Sarasota, Florida 34234-4939.

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

K. Larry Knudsen

November 17, 2010

I submit this document and affirm that the facts stated heroin are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 8 7.155, F.S.

K. Larry Knudsen

November 17, 2010

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