

P15000026611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

MAR 20 2015

T. SCOTT



700269831097

03/20/15--01008--013 **87.50

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
15 MAR 20 AM 11:16
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

15 MAR 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

Andrew Granger

Requester's Name

215 Delta CT

Address

Tallahassee FL 32303 850 386 1942

City/State/Zip

Phone

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BAY COUNTY BUILDING SUPPLY
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)
5. _____
(Corporation Name) (Document #)
6. _____
(Corporation Name) (Document #)
7. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified copy

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certificate of Status

**ARTICLES OF INCORPORATION
OF
BAY COUNTY BUILDING SUPPLY, INC.**

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is Bay County Building Supply, Inc.

Article II - Principal Office and Mailing Address

The address of the principal place of business and mailing address of the corporation is:

3333 Highway 77
Panama City, FL 32405

Article III - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, each having no par value.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office and initial registered agent of this corporation is:

Mike McEachin
272 Commerce Drive
Port St. Joe, FL 32456

15 MAR 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROPRIATE
AND
FILED

Article VII - Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

Dallan Ruch
P.O. Box 18499
Panama City, FL 32417

Article VIII - Preemptive Rights


The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

Article IX - Incorporators

The name and address of the person signing these Articles is:

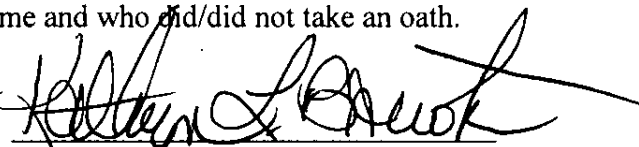
Dallan Ruch
P.O. Box 18499
Panama City, FL 32417

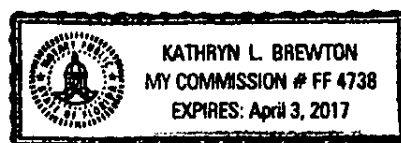
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of March, 2015.


Dallan Ruch

STATE OF FLORIDA)
COUNTY OF Bay)

The foregoing instrument was acknowledged before me this 16th day of March, 2015, by Dallan Ruch, who is personally known to me and who did/did not take an oath.


Notary Public
My commission expires:



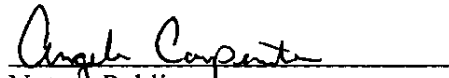
ACCEPTANCE OF REGISTERED AGENT

I, Mike McEachin, having been appointed to act as registered agent for Bay County Building Supply, Inc., in its registered office located at 272 Commerce Drive, Port St. Joe, FL 32456, hereby accept such appointment and agree to serve as registered agent in the Corporation's registered office.


Mike McEachin

STATE OF FLORIDA)
COUNTY OF Gulf)

The foregoing instrument was acknowledged before me this 17 day of March, 2015, by Mike McEachin, who is personally known to me and who did/did not take an oath.


Notary Public

My Commission Expires:

