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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 21 PM 1:03

EFFECTIVE DATE 01/15/16

02/01/16

COVER LETTER

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

SUBJECT: Builder Supply Direct, Inc

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brandi Bauer

Name (Printed or typed)

11061 Ranchette Rd

Address

Fort Myers, FL 33966

City, State & Zip

239-437-5553

Daytime Telephone number

brandi@mellorinc.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Builder Supply Direct, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

3601 Hanson St, Unit C

Fort Myers, FL 33916

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Direct supplier of building materials

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SUPERIOR
COURT

ARTICLE IV SHARES

The number of shares of stock is: 20,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: M. Stephen Bauer, President

Address 3601 Hanson St, Unit C

Fort Myers, FL 33916

Name and Title: Brandi Bauer, Vice President

Address: 3601 Hanson St, Unit C

Fort Myers, FL 33916

Name and Title: Brandi Bauer, Treasurer

Address 3601 Hanson St, Unit C

Fort Myers, FL 33916

Name and Title: M. Stephen Bauer, Secretary

Address: 3601 Hanson St, Unit C

Fort Myers, FL 33916

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: M. Stephen Bauer
Address: 3601 Hanson St, Unit C
Fort Myers, FL 33916

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: M. Stephen Bauer
Address: 3601 Hanson St, Unit C
Fort Myers, FL 33916

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 1/15/16 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

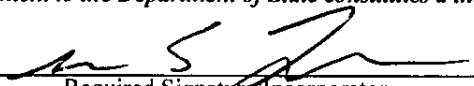


Required Signature/Registered Agent

1/15/16

Date

I submit this document and affirm that the facts stated herein 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.817.155, F.S.



Required Signature/Incorporator

1/15/16

Date

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