

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYN STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

csc networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 531517 80420A

AUTHORIZATION :

COST LIMIT :

Patricia Pyatt
0 245.00
175.00

ORDER DATE : January 27, 1995

ORDER TIME : 9:41 AM

ORDER NO. : 531517

CUSTOMER NO: 80420A

300001381253

CUSTOMER: Donald S. Rosenberg, esq
ROSENBERG REISMAN & STEIN

1 S.e. Third Avenue
2600 Amerifirst Building
Miami, FL 33131

DOMESTIC FILING

NAME: SOUTH FLORIDA BUILDING
PRODUCTS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Heneal

EXAMINER'S INITIALS:

FILED
95 JUN 27 11:11:55
TALLAHASSEE, FL

MAH
1-27-95

P950000007298

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA BUILDING PRODUCTS, INC.

FILED

95 JAN 27 1966

These Articles of Incorporation are executed by the Undersigned in order to form a corporation for the purposes and with the powers hereinafter mentioned, under the laws of the State of Florida for the formation of corporations for profit.

I

The name of the corporation shall be:

SOUTH FLORIDA BUILDING PRODUCTS, INC.

II

This corporation is organized for the purpose of engaging in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes, and may do and perform any and all acts and deeds lawful to be done and performed by corporations under said law.

III

The corporation shall have all rights, powers and privileges presently or hereafter granted to or conferred upon corporations by and under the general corporation laws of the State of Florida.

IV

The corporation is authorized to issue ONE HUNDRED (100) shares of stock. Each share shall have a par value of TEN and NO/100 (\$10.00) DOLLARS and all of said shares shall be common stock. Said shares may be issued pursuant to such plan as may be adopted by the Board of Directors of the corporation to qualify the shares as Internal Revenue Code Section 1244 shares.

V

The corporation shall have perpetual existence.

VI

The principal office and mailing address of the corporation shall be 8491 N.W. 17th Street, Suite 101, Miami, Florida 33126.

VII

The initial registered office of the corporation shall be located at Suite 2600, One Southeast 3rd Avenue, Miami, Florida 33131, and Donald S. Rosenberg shall be the registered agent of the corporation.

VIII

The name and address of the incorporator of the corporation and subscriber to these Articles of Incorporation is: Donald S. Rosenberg of Rosenberg, Reisman & Stein, Suite 2600, One Southeast 3rd Avenue, Miami, Florida 33131.

IX

The number of Directors of the corporation shall be no less than (2), the exact number to be determined by the By-Laws or by special vote of the stockholders. Initially, the Board shall consist of two (2) members.

X

The names and addresses of the initial members of the Board of Directors are:

Clarence G. Chase 8491 N.W. 17th Street,
Suite 101
Miami, FL 33126

Steven L. Johns 8491 N.W. 17th Street
Suite 101
Miami, FL 33126

Subject to the laws of the State of Florida, the first Directors shall hold office until their successors are elected and have qualified.

XI

The officers of the corporation, who shall be elected by the Board of Directors, shall consist of a President, Secretary and Treasurer, with as many Vice Presidents or Assistant Secretary/Treasurers or other officers as may be described in the By-Laws of the corporation or appointed by the Board of Directors. The same person may simultaneously hold more than one office.

XII

The initial offices and officers of the corporation shall be the following:

| | | |
|-------------------|---|-------------------------|
| Clarence G. Chase | - | President |
| Steven L. Johns | - | Senior Vice President |
| Dell Leo Bendler | - | Secretary and Treasurer |

XIII

Every Director and Officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, imposed upon or reasonably incurred by him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a director or officer of the corporation, whether or not he or she is a director or officer at the time such expenses and liabilities are imposed or incurred, except in such cases in which the director or officer seeking indemnification is adjudged guilty of willful misconduct or gross negligence. If any claim for reimbursement or indemnification hereunder is based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification hereunder shall apply only if the Board of Directors approves such settlement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other right to which such director or officer may be entitled.

XIV

The commencement date of the existence of this corporation shall be the date of subscription of this Certificate of Incorporation if such date is within five business days prior to the date of filing of this Certificate in the office of the Secretary of State of Florida, otherwise the commencement date shall be the date of such filing.

IN WITNESS WHEREOF, this Certificate has been subscribed in duplicate by the Undersigned this 26th day of January, 1995.


DONALD S. ROSENBERG

(SEAL)

The Undersigned hereby accepts appointment as the Registered Agent of SOUTH FLORIDA BUILDING PRODUCTS, INC.


DONALD S. ROSENBERG

(SEAL)