

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0391 FAX

800-142-8086

CSC networks

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

ACCOUNT NO. : 072100000032

REFERENCE : 552310 121501A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

072100000032

ORDER DATE : March 2, 1995

ORDER TIME : 10:23 AM

ORDER NO. : 552310

CUSTOMER NO: 121501A

CUSTOMER: C. Holt Smith, III, Esq
C. HOLT SMITH, III, ESQ

Suite 3301
1 Independent Drive
Jacksonville, FL 32202

DOMESTIC FILING

P95000017409

NAME: GLOBAL DISTRIBUTION OF
JACKSONVILLE, INC.

FILED
95 MAR -2 PM 3:4
TALLAHASSEE, FL

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED DATE
MAR 14 1995

Doc
1-75
2/14

FILED
3-1-95

ARTICLES OF INCORPORATION

for

FILED
95 MAR -2 PM 3:45

GLOBAL DISTRIBUTION OF JACKSONVILLE, INC.

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statutes (1993):

ARTICLE I. NAME AND ADDRESS

The name and address of the corporation is:

GLOBAL DISTRIBUTION OF JACKSONVILLE, INC.
3490 Old St. Augustine Road
Jacksonville, Florida 32207

ARTICLE II. DURATION

This corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III. PURPOSES

This corporation is organized for the following purposes:

1. To distribute and sell construction related supplies at wholesale and/or retail to the construction industry.
2. To hire and/or train personnel for the purposes of carrying out these purposes.
3. To rent, lease, purchase and/or own facilities which are sufficient for the conduct and/or operation of the purposes of the corporation.
4. To transact any and all lawful business for which corporations may be incorporated or organized.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Five Dollar (\$5.00) per share par value common stock which shall be designated common shares, all of which shall be the same class.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

ARTICLE VI. MANAGEMENT

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statutes (1997).

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Agent of this corporation is One Independent Drive, Suite 3301, Jacksonville, Florida 32202, and the name of the initial Registered Agent of this corporation at that address is C. HOLT SMITH, III.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than one (1) Director. The names and addresses of the initial Directors of this corporation are:

TERRYNA CLARK	3490 Old St. Augustine Road Jacksonville, Florida 32207
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FAYE RAULERSON	2039 East 11th Street Jacksonville, Florida 32206
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ARTICLE IX. INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

TERRYNA CLARK	3490 Old St. Augustine Road Jacksonville, Florida 32207
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FAYE RAULERSON	2039 East 11th Street Jacksonville, Florida 32206
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ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing Incorporators have hereunto set their hands and seals this 1st day of March, 1995, for the purpose of forming this corporation under the laws of the State of Florida.


TERRYNA CLARK


FAYE RAULERSON

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Terryann Clark, who executed the foregoing instrument as Incorporator of Global Distribution of Jacksonville, Inc., a corporation named herein, and acknowledged before me that she executed the same as such Incorporator, in the name of and on behalf of the said corporation. She is personally known to me ☒ or has produced _____ as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 1 day of March, 1995.

(SEAL)



CARL HOLT SMITH III
My Commission CG344898
Expires Feb. 24, 1998
Bonded by HAI
800-422-1555


Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Faye

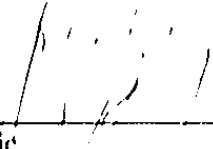
Raulerson, who executed the foregoing instrument as Incorporator of Global Distribution of Jacksonville, Inc., a corporation named herein, and acknowledged before me that she executed the same as such Incorporator, in the name of and on behalf of the said corporation. She is personally known to me _____ or has produced _____ as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this ____/____ day of March, 1995.

(SEAL)



CARL HOYT SMITH III
My Commission GG344806
Expires Feb. 24, 1996
(Bonded by HA)
800-422-1500



Notary Public
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS 95
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE SERVED**

FILED
MAR 22 1995

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that Global Distribution of Jacksonville, Inc., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at the City of
Jacksonville, State of Florida, has named C. HOLT SMITH, III, located at One Independent
Drive, Suite 3301, City of Jacksonville, State of Florida, 32202, as its Agent to accept service
of process within Florida.

Global Distribution of Jacksonville, Inc.

By: Terryna Clark
Terryna Clark, Director

DATED: March 1, 1995

By: Faye Raulerson
Faye Raulerson, Director

DATED: March 1, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

C. HOLT SMITH, III
Registered Agent

DATED: March 1, 1995