

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

Howell

MAR 16 1995

BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY ST \_\_\_\_\_

WALK-IN  
 Will Pick Up 3-16 11:00

RE: Mastar Built Industries, Inc.

	C.C. FEE.	DISBURSED
_____ Corp. Express		
_____ Art. of Amend. File		
_____ Corp. Record Search		
_____ Partnership File		
_____ Foreign Corp. File		
_____ ( ) Cert. Copy(s)		
_____ Art. of Amend. File	30900-1431-123	
_____ Dissolution/Withdrawal	03/16295-01035-002	
_____ C U S -	***122.50 ***122.50	
_____ Fictitious Name File		
_____ Name Reservation		
_____ Annual Report/Reinstatement		
_____ Reg. Agent Service		
_____ Document Filing		
_____ Corporate Kit		
_____ Vehicle Search		
_____ Driving Record		
_____ Document Retrieval		
_____ UCC 1 or 3 File		
_____ UCC 11 Search		
_____ UCC 11 Retrieval		
_____ File No.'s, _____ Copies		
_____ Courier Service		
_____ Shipping/Handling		
_____ Phone ( )		
_____ Top Priority		
_____ Express Mail Prep.		
_____ FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED  
95 MAR 16 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MASTER BUILT INDUSTRIES, INC.**

**ARTICLE I**

**NAME AND BUSINESS ADDRESS OF CORPORATION**

The name and business address of the corporation is:

MASTER BUILT INDUSTRIES, INC.  
1319 GRAY AVENUE  
PANAMA CITY, FLORIDA 32401

**ARTICLE II**

**CORPORATE NATURE**

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE III**

**COMMENCEMENT AND DURATION**

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

**ARTICLE IV**

**CAPITAL/STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

## **ARTICLE V**

### **BOARD OF DIRECTORS**

The Corporation's Board of Directors shall consist of two (2) Directors. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

GAYLE W. CRAIG  
1319 GRAY AVENUE  
PANAMA CITY, FLORIDA 32401

DAVID W. PALM  
486 PARKTON COURT  
CHIPLEY, FLORIDA 32428

## **ARTICLE VI**

### **NON-RESIDENT DIRECTORS**

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

## **ARTICLE VII**

### **MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

## **ARTICLE VIII**

### **INDEMNIFICATION**

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

**ARTICLE IX**

**REGISTERED AGENT**

The Registered Agent of the Corporation and his address shall be:

GAYLE W. CRAIG  
1319 GRAY AVENUE  
PANAMA CITY, FLORIDA 32401

**ARTICLE X**

**AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of March, 1995.

Gayle W. Craig  
GAYLE W. CRAIG  
1319 Gray Avenue  
Panama City, Florida 32401

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 14th day of March, 1995, by GAYLE W. CRAIG, who produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of March, 1995.

My Commission Expires:

Mary Stewart  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

FILED

95 MAR 16 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Gayle W. Craig  
GAYLE W. CRAIG, Registered Agent  
1319 Gray Avenue  
Panama City, Florida 32401

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 14th day of March, 1995, by **GAYLE W. CRAIG**, who produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of March, 1995.

My Commission Expires:

Mary Stewart  
Notary Public



P95000021320

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

500001918905  
-08/08/96--01089--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find: articles of Dissolution,  
check for filing fee.

Should you have any questions please  
contact me at the address below

Gayle W. Craig  
1319 Gray Ave.  
Panama City, Fl. 32401

904-785-8320

FILED  
96 AUG -8 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Volun.  
Dissolved  
8/14/96  
DV

## ARTICLES OF DISSOLUTION

FILED  
26 AUG -8 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Master Built  
Industries, Inc.

SECOND: The date dissolution was authorized: July 1, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature Gayle W. Craig  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gayle W. Craig  
(Typed or printed name)

President  
(Title)