

P95000030903

MR. ROBERT POLLACK
5750 N.W. 32 AVE.
MIAMI, FL 33142

(City, State, Zip)

(Phone #)

000001458189

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***122.50 ***122.50

OFFICE USE ONLY

SEP 17 PM 12:36

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

1. G & S BUILDING SUPPLY OF BOCA, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION

OF

G & S BUILDING SUPPLY OF BOCA, INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporations Act, does hereby adopt the following Articles of Incorporation:

First: The name of the corporation is

G & S BUILDING SUPPLY OF BOCA, INC.

Second: The corporation is to have perpetual existence.

Third: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

Fourth: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares, having \$1.00 par value each.

Fifth: The street address of the initial registered office of the corporation and the name of its initial registered agent at such address is:

ROBERT POLLACK
5750 N W 32 AVE
MIAMI, FLORIDA 33142

Sixth: The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the persons who are to serve as a members of the initial board of directors are:

ROBERT POLLACK
5750 N W 32 AVE
MIAMI, FLORIDA 33142

STEVE GORY
5750 N W 32 AVE
MIAMI, FLORIDA 33142

SUSAN POLLACK
5750 N W 32 AVE
MIAMI, FLORIDA 33142

5750 N W 32 AVE
MIAMI, FLORIDA 33142

Seventh: The name and address of the incorporator is:

ROBERT POLLACK
5750 N W 32 AVE
MIAMI, FLORIDA 33142

Eighth: The address of the corporation is:

4726 N W 2nd AVENUE
BOCA RATON, FLORIDA

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this 12th day of APRIL, 1995.

STATE OF FLORIDA:


:SS.



COUNTY OF DADE :

BE IT REMEMBERED, that on this day personally appeared before the undersigned authority ROBERT POLLACK, party to the foregoing Articles of Incorporation, known to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein are truly set forth.

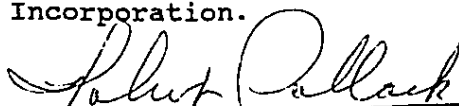
Done this 12th day of APRIL, 1995, in Hialeah, Florida.


NOTARY PUBLIC

(C's number was 76,002,9152)

My commission expires: June 21, 1996

The undersigned agrees to act as Registered Agent of G & S BUILDING SUPPLY OF BOCA, INC. as per the foregoing Articles of Incorporation.


Registered Agent

Dated: APRIL 12, 1995

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