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Examiner's Initials

ARTICLES OF INCORPORATION

OF

SHAKMAN BUILDERS SUPPLY, INC.

\*\*\*\*\*\*\*

FILED 1995 JUN 13 PM 1: 53 SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLE I

NAME

The name of this corporation is:

SHAKMAN BUILDERS SUPPLY, INC.

ARTICLE II

DURATION

The corporation shall exist perpetually unless dissolved in accordance with Florida law.

ARTICLE III

**PURPOSE** 

To engage in any activity or business permitted under the laws of the United States and the State of Florida;

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock. The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share;
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of the common stock owned. That
- a common stockholder is interested in a matter to be voted on shall not disqualify him from voting hereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

## ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this corporation is 5455 North Federal Highway, Suite P, Boca Raton, Florida 33487. The name and residence address of the Initial Registered Agent of this corporation is:

Michael Goldman, 2408 Zeder Avenue, Delray Beach, Florida, 33444.

The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

## ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) di. ctors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

MICHAEL GOLDMAN: 2408 Zeder Avenue, Delray BEach, Florida, 33444

JOHN CAHORSHAK: 586 N.W. 45th Way, Delray Beach, Florida 33445

#### ARTICLE VII

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

# ARTICLE VIII

## **INCORPORATORS**

The names and addresses of the incorporators signing these Articles are:

MICHAEL GOLDMAN: 2408 Zeder Avenue, Delray Beach, Florida, 33444

JOHN CAHORSHAK: 586 N.W. 45th Way, Delray Peach, Florida, 33445

IN WITNESS WHEREOF, the undersigned subscribers and registered agent have executed these Articles of Incorporation this day of <u>TUNE</u>, 1995.

and Registered Agent

Subscriber

STATE OF FLORIDA

COUNTY OF PAIM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL GOLDMAN and JOHN CAHORSHAK, known to me to be the persons who executed the foregoing Articles of Incorporation, and whom acknowledged before me that they executed those Articles of Incorporation, and whom did not take an oath, and whom did present a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State Fioresaid this Did day of June , 1995.

OF FLOO COMMISSION NUMBER CC205474 MY COMMISSION EXP.

JUNE 29,1996

Notary Public Doroky H High State of Florida at Large

My Commission expires:

#### CERTIFICATE AND ACKNOWLETGEMENT OF REGISTERED AGENT

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OF

#### SHARMAN BUILLIARS SUPPLY, INC.

Pursuant to Florida Statutes Sections \*9.091 and 607.0501, the following is salam 'ted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office (as indicated in the Articles of Incorporation) at 5455 North Federal Highway, Suite P, Boca Raton, Florida 33487, has named Michael Goldman, whose residence address is 2408 Zeder Evenue, Delray Beach, Florida, 33444, as its Registered Agent to accept service of process within this State.

## ACCEPTANCE OF REGISTERED AGENT

# SHAKMAN BUILDERS SUPPLY, INC.

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Sections 607.325 and 48.091 and 607.0501 Florida Statutes.

BY: Michael Goldman Regis' ered Adent

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