# City CORPORATION(S) NAME · (V Profit () NonProfit () Amendment () Merger () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Reservation () Change of R.A. () Certified Copy () Photo Copies () CUS () Call When Ready () Walk In () Call if Problem () After 4:30 () Will Wait () Pick Up () Mail Out Vaine Avallability Document Examiner Updator

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Acknowledgment

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#### ARTICLES OF INCORPORATION

FILED

#### ARTICLE I

#### NAME

95 JUL -7 PH 3: 18

THE NAME OF THIS CORPORATION IS G.P. MATERIALS SUPPLY, IS CORP. IN 1867 and the mailing address is 191 Chippewa Street, Miami Springs, Florida 33166.

#### ARTICLE II

#### DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

#### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

#### ARTICLE V

#### INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 191 Chippewa Street, Miami Springs, Florida 33166 and the name of the initial registered agent of this corporation at that address is Jorge L. Filgueira.

#### ARTICLE VI

## INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Jorge L. Filgueira 191 Chippewa Street Miami Springs, Florida 33166

# ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

#### ARTICLE VIII

#### OFFICERS

The officers of this corporation shall be as follows:

Jorge L. Filgueira President & Vice President &

Secretary & Treasurer

# ARTICLE IX

#### INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Jorge L. Filgueira 191 Chippewa Street Miami Springs, Florida 33166

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 27th day of June, 1995.

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STATE OF FLORIDA )

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Jorge L. Filgueira known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 27th day of June, 1995.

My commission expires:





CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First -- That G.P. MATERIALS SUPPLY, CORP.

desiring to organize under the laws of the State of Florida with its principal office at 191 Chippewa Street, City of Miami Springs, County of Dade, State of Florida, has named Jorge L. Filgueira located at 191 Chippewa Street, City of Miami Springs, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 95 JUL -7 PH 3: 18