O: DIVISION OF CORPORATIONS FROM: MACLEOD & MCGINNESS
DEPARTMENT OF STATE 1800 SECOND STREET

STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GULF COAST BUILDING MATERIALS OF PUNTA GORDA, INC.

FAX AUDIT NUMBER: H95000007772 DATE REQUESTED: 07/13/1995 CURRENT STATUS: REQUESTED TIME REQUESTED: 11:51:34

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DATE:	July 13, 1995
то:	Division of Corporations/Department of State/State of Florida
CITY/STA7	
TELECOPY	7 No(904) 922-4000
CONFIRMI	NG TELEPHONE NO.:
FROM:	W. Lee McGinness
RE:	Gulf Coast Building Materials of Punta Gorda. Inc.
TOTAL NU	MBER OF PAGES (including this page): 6
COMMENT	S: Please file the attached Articles of Incorporation. Please forward to us a
confirmatio	n of the filing of the Articles. Your assistance with this matter is sincerely
appr e ciated	l.
	IF YOU HAVE PROBLEMS RECEIVING THIS MESSAGE.
	PLEASE CALL OUR FAX CENTER AT:(941) 954-8788
	CONFIRMED
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PAX AUDIT NO. 1195000007772

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ARTICLES OF INCORPORATION

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GULF COAST BUILDING MATERIALS OF PUNTA GORDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

GULF COAST BUILDING MATERIALS OF PUNTA GORDA, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

Joseph M. Carson 613 School Avenue Sarasota, Florida 34237

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida

Prepared by: W. Lee McGinness, Esq. MACLEOD & MCGINSESS, P.A. 1800 Second Street, Suite 750 Sarasota, Plorida 14236 (941) 954-8730 Atty Ear 8520550

General Corporation Act. No other purpose limits this general purpose in any way.

To do such other things as are incidental to the В. purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1800 Second Street, Suite 750, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is W. LEE MCGINNESS.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

> W. LEE MCGINNESS 1800 Second Street, Ste. 750 Sarasota, Florida 34236

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment co them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Inderwification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this __/3 day of July, 1995.

W. LEE MCGINNESS

Incorporator

FAX AUDIT NO. H95000007772

ACCEPTANCE BY REGISTERED AGENT

undersigned hereby accepts the appointment &s The Registered Agent of GULF COAST BUILDING MATERIALS OF PUNTA CORDA, INC., which contained in the foregoing Articles is ο£ Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 13 day of July, 1995.

W. LEE MCGINNESS

Registered Agent

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