

(A PARIMENIE INCLUSING PROFESSIONAL ASSOCIATIONS)

DANIEL HECKE P.A. CHRISTOPIA E.J. M.S. QUARRIE, P.A. 2303 PROTESSIONAL CENTER SOITE 201 2303 S. R. 17¹⁰ STREET OGALA, PEDRIDA 34474 - 9109 TELEPHONE (904) 351 - 3553 PAX (904) 351 - 2284 MAILING ADDRESS POST OFFICE DRAWLE 1088 Ocata, Probiba 3:1478-1088

July 31, 1995

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32301

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Re: Rapid Wall Systems, Inc.

Gentlemen/Ladies:

Enclosed is the original Articles of Incorporation for Rapid Wall Systems, Inc., along with check in the amount of \$122.50 for filing with the Secretary of State, State of Florida.

Please furnish a cartified copy of the Articles in the enclosed, self-addressed, stamped envelope provided for your convenience.

Trusting the foregoing is satisfactory, thank you for your attention to this matter.

Sincerely,

HICKS & MacQUARRIE

Daniel Hicks, P.A.

DH/sjm

Enclosure

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RAPID WALL SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be: RAPID WALL SYSTEMS, INC.

ARTICLE II

ADDRESS

The address of the principal office of the Corporation is 3510 NE Highway 315, Silver Springs, Florida, 34488, and the mailing address of the Corporation is 3510 NE Highway 315, Silver Springs, Florida, 34488.

ARTICLE III

EXISTENCE OF CORPORATION

This Corporation shall have perpetual existence.

ARTICLE IV

BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

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

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2303 SE 17th Street, Suite 201, Ocala, Florida, 34471, and the name of its initial Registered Agent at that address is DANIEL HICKS.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are:

NAME	ADDRESS
Al Gray	3510 NE Highway 315, Silver Springs, FL 34488
J. Neil Fisher	3510 NE Highway 315, Silver Springs, FL 34488
Noel J. de Roodenbeke	3510 NE Highway 315, Silver Springs, FL 34488

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator is as follows:

Daniel Hicks

2303 SE 17th Stroot, Sulto 201, Ocnla, FL 34471

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3/4 day of July, 1995.

Daniel Hicks, Incorporator

STATE OF FLORIDA

COUNTY OF MARION

Before me personally appeared DANIEL HICKS, Incorporator, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3/4 d y of July, 1995.

Notary Public, State of Florida

My Commission expires:

SUSAN J. MAHNS
My Cornm Exp. 1/31/97
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No. CC249688

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ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE CRETARY OF STATE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel Hicks

Dato: July 3/___, 1995

LEGALDISTA

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<u></u>	ie #	Office Us	se Only
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OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION		8: 55 STATE LORIDA
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	Other		

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RAPID WALL SYSTERS INC
. /
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: Citt. 26, 1996.			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
ב	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"			
A	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR				
(By a director if adopted by the directors)				
OR				
	(By an incorporator if adopted by the incorporators)			
	NOEL T. de ROOTENBEKE Typed or printed name			
	DIRECTOR DNO SECN. TREAT.			

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