

120 DAYS STATE  
P96000004375



ACCOUNT NO. : 072100000032

REFERENCE : 800003 80557A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 12, 1996

ORDER TIME : 10:00 AM

ORDER NO. : 800003

CUSTOMER NO: 80557A

CUSTOMER: Joseph J. Deross, Jr., Esq  
JOSEPH J. DEROSS, ESQ

200001688582  
-01/12/96--01086--009  
\*\*\*\*122.50 \*\*\*\*122.50

100 Avenue A, Suite C  
Fort Pierce, FL 34950

DOMESTIC FILING

NAME: PREFERRED BUILDING PRODUCTS,  
INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED  
96 JAN 12 PM 2:50  
DIVISION OF CORPORATION

RECEIVED  
96 JAN 12 PM 12:13  
DIVISION OF CORPORATION

SAD  
1/16/96

ARTICLES OF INCORPORATION  
OF  
PREFERRED BUILDING PRODUCTS, INC.

FILED

96 JAN 12 AM 8 50

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: PREFERRED BUILDING PRODUCTS, INC.

ARTICLE II - NATURE OF BUSINESS

The nature of the business to be transacted is to do all and every necessary and proper act for the accomplishments of the objects enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida, and all and singular the remaining States in the Union.

ARTICLE III - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each share having a par value of \$1.00 per share.

ARTICLE V - ADDRESS

The initial street address of the principal office of this Corporation is to be: 9416 Bunting Lane, Fort Pierce, Florida 34951. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9416 Bunting Lane, Fort Pierce, Florida 34951, and the name of the initial registered agent of this Corporation is Barbara Dowdle.

**ARTICLE VII - DIRECTORS AND OFFICERS**

This Corporation shall have two (2) Directors and two (2) Officers initially. The number of Directors and/or Officers may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

**ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The name and street address of the Directors and Officers who shall hold office until successors are elected and have qualified are:

Name

Address

STEPHEN F. DAVIS

Director/President

9416 Bunting Lane

Fort Pierce, FL 34951

JAMES R. SHADE

Director/Secretary Treasurer Tampa, FL 33647

9481 Highland Oak Drive, Apartment #903

**ARTICLE IX - INCORPORATOR**

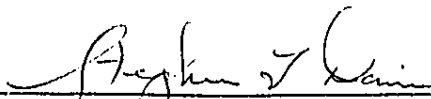
The name and street address of the Incorporator of this Corporation is:

Name

Address

STEPHEN F. DAVIS, 9416 Bunting Lane, Fort Pierce, FL 34951

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this       day of       , 1996.

  
\_\_\_\_\_  
STEPHEN F. DAVIS

STATE OF FLORIDA  
COUNTY OF

I HEREBY CERTIFY that before me this day personally appeared STEPHEN F. DAVIS, personally known to me, to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this

11<sup>th</sup> day of *January*, 1996.

*Brenda S. Williams*

Notary Public

My commission expires:



BRENDA S. WILLIAMS  
MY COMMISSION # CC401852 EXPIRES  
May 9, 1999  
BOND D TIRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

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

That PREFERRED BUILDING PRODUCTS, INC. having been organized under  
the laws of the State of Florida with its principal office at 9416 Bunting Lane,  
Fort Pierce, Florida 34951 as indicated in the Articles of Incorporation, in  
the County of St. Lucie, State of Florida, has named BARBARA DOWDLE at  
9416 Bunting Lane, Fort Pierce, Florida 34951 as its agent to accept service  
of process within this state.

Having been named to accept service of process for the above-named  
Corporation, at the place designated in this Certificate, I hereby accept and agree  
to act in said capacity and agree to comply with the provisions of said act  
relative to keeping said offices open.

Barbara Dowdle  
BARBARA DOWDLE

FILED  
JUN 12 11 05  
CLERK OF COURT