

P96000017438

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Largo Lumber **FILED**  
Concrete Products

96 FEB 26 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Capital Express™
- ☒ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ Cert. Copy(s) photo
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S.
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, \_\_\_\_\_ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ( ) \_\_\_\_\_
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX ( ) \_\_\_\_\_ pgs.

900001724189  
-02/26/96--01057--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

RECEIVED  
96 FEB 26 AM 11:47  
DIVISION OF CORPORATION

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_  
BY [Signature] CK No. \_\_\_\_\_

WALK-IN 2/26 1:00  
Will Pick Up

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
LARGO LUMBER & CONCRETE PRODUCTS, INC.

**FILED**  
96 FEB 26 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

1.1 The name of the corporation is **LARGO LUMBER & CONCRETE PRODUCTS, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

6.1 The street address of the initial registered office of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710, and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.

6.2 The corporation's initial principal place of business will be:

3080 East Bay Drive  
Largo, FL 34640

## **ARTICLE VII**

### **Initial Board of Directors**

7.1 This corporation shall have one director initially.

7.2 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 (1).

7.3 The name and address of the initial director of this corporation:

Frank M. Mongelluzzi  
3080 East Bay Drive  
Largo, FL 34640

## **ARTICLE VIII**

### **Incorporator**

8.1 The name and address of the person signing these Articles is:

BRIAN P. DEEB  
5999 Central Avenue, Suite 202  
St. Petersburg, FL 33710

**ARTICLE IX**

**Indemnification**

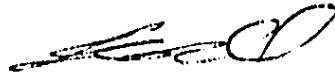
9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE X**

**Amendment**

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of February, 1996.



BRIAN P. DEEB

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, well known to me to be the person described above, and he did take an oath and acknowledge to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 23 day of February, 1996.



  
NOTARY PUBLIC  
My Commission Expires:

**FILED**

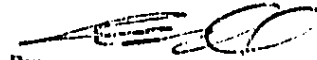
**96 FEB 26 PM 2:10**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for **LARGO LUMBER & CONCRETE PRODUCTS, INC.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

**D & B CORPORATE SERVICES, INC.**

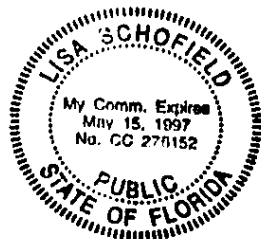


By: \_\_\_\_\_  
**BRIAN P. DEEB, President**

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared **BRIAN P. DEEB**, President of **D & B CORPORATE SERVICES, INC.**, and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 23 day of February, 1996.



  
NOTARY PUBLIC  
My Commission Expires: