

03 March 1995

North American Material & Supply, Inc.  
2005 A-1-A Hwy. N.  
Indianapolis, Florida 32903

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: North American Material & Supply, Inc.

FILED  
56 MAR 15 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Registered Agent Designation for the above named corporation.

Very Truly Yours,

Donald K. Kosick  
Donald Kosick

200001745502  
-03/15/96--01121--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

AL MAR 20 1995

200001745502  
-03/15/96--01121--004  
\*\*\*\*\*57.25 \*\*\*\*\*57.25

ARTICLES OF INCORPORATION OF

NORTH AMERICAN MATERIAL & SUPPLY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

North American Material & Supply, Inc.

The principal office (and mailing address) of the corporation is:

2005 A-1-A Hwy N., Indialantic, Florida 32903

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this Corporation is:

Name: Donald K. Kosick

Address: 2005 A-1-A Hwy N.

City: Indialantic Florida ZIP 32903

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1):

Name: Donald K. Kosick

Address: 2005 A-1-A Hwy N.

City/State: Indialantic, Fl. 32903

Name: Charles Button

Address: 3115 S. Hwy A-1-A

City/State: Melbourne Beach, Fl. 32951

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City/State: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City/State: \_\_\_\_\_

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Donald K. Kosick

Address: 2005 A-1-A Hwy N.

City/State: Indianapolis, FL 32903

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City/State: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ✓ day of ✓, 19✓.

✓ Donald K. Kosick  
Donald K. Kosick

STATE OF FLORIDA )

SS

COUNTY OF BREVARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that ✓ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this ✓ day of ✓, 19✓.

✓ Deborah Anders  
(Notary Public, State of Florida)



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

96 MAR 15 PM 3:31

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NORTH AMERICAN MATERIAL & SUPPLY, INC.  
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2005 A-1-A HWY N.

Indialantic, Florida 32903

has named Donald K. Kosick

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for 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 provisions of Florida Law in keeping open said office.

✓ Donald K. Kosick  
(registered agent)

P96000024893

Requestor Name

North American Material  
855 Sunset Dr  
Melb, FL 32935

Office Use Only

CO:

T NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

500001994405--2  
11/01/96 01094-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

96 NOV 15 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AM + Rest  
11/20

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 6, 1996

**NORTH AMERICAN MATERIAL & SUPPLY**  
855 SUNSET DR.  
MELBOURNE, FL 32935

**SUBJECT: NORTH AMERICAN MATERIAL & SUPPLY, INC.**  
Ref. Number: P96000024893

We have received your document for NORTH AMERICAN MATERIAL & SUPPLY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 796A00050980

## Certificate

The restatement was adopted by the Board of Directors and does not contain any amendment requiring shareholder approval.

Charles Button  
Charles Button  
Chairman

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
NORTH AMERICAN MATERIAL & SUPPLY, INC.

FILED  
95 NOV 15 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007 of the Florida Statutes, North American Material & Supply, Inc., a Florida corporation ("the Corporation"), certifies that:

- (1) The original articles of incorporation of the Corporation were filed by the Department of State on March 15, 1996;
- (2) The Amended and Restate Articles of Incorporation were duly adopted by the Corporation's Board of Directors on October 28, 1996;
- (3) The Articles of Incorporation of the Corporation are amended as follows:
  - (a) Article I of the Articles of Incorporation is amended to read, The principal office (and mailing address) of the corporation is 855 Sunset Rd., Melbourne, Florida 32935.
  - (b) Article V of the Articles of Incorporation is amended to read, The name & address of the ~~initial~~ Registered Agent of the Corporation is, Charles Button, 855 Sunset Rd., Melbourne, Florida 32935.
  - (c) Article VI of the Articles of Incorporation is amended to read, Charles Button, 855 Sunset Rd., Melbourne, Florida 32935.
- (4) There has been no stock issued at this time.
- (5) There are no discrepancies between the provisions of the Articles of Incorporation, as amended, and the provisions of the Amended and Restate Articles of Incorporation other than the inclusion of the foregoing amendments, which were adopted pursuant to Section 607.1003, Florida Statutes, and the omission of matters of historical interest.

The text of the Articles of Incorporation of the Corporation is restated with the amendments described above, effective as of the date of filing with the Department of State, to read as follows:

ARTICLES OF INCORPORATION OF  
NORTH AMERICAN MATERIAL & SUPPLY, INC.

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.



#### ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

North American Material & Supply, Inc.

The principal office (and mailing address) of the corporation is:

855 Sunset Rd, Melbourne, Florida 32935

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida Law.

#### ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one dollar (\$1.00) par value Common Stock.

#### ARTICLE V <sup>CC</sup> INITIAL REGISTERED OFFICE AND AGENT

The name & address of the ~~Initial~~ Registered Agent of this Corporation is:

Name: Charles Button  
Address: 855 Sunset Rd.  
City: Melbourne, Florida 32935

#### ARTICLE VI <sup>CC</sup> ~~INITIAL~~ BOARD OF DIRECTORS

This corporation shall have one (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1):

Name: Charles Button  
Address: 855 Sunset Rd.  
City: Melbourne, Florida 32935

FILED  
NOV 15 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person (s) signing these Articles of Incorporation are as follows:

Name: Charles Button  
Address: 855 Sunset Rd.  
City/State: Melbourne, Florida 32935

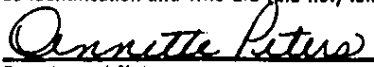
The undersigned have executed, subscribed and acknowledged these Amended and Restate Articles of Corporation on October 28, 1996

  
Charles Button, Director/Chairman



STATE OF Florida  
COUNTY OF Brevard

The foregoing instrument was acknowledged before me this 10-29-96 by Charles Button who is personally known to me or who has produced \_\_\_\_\_ as Identification and who did (did not) take an oath.

  
Signature of Notary  
Annette Peters  
Type or print Notary's name

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

NORTH AMERICAN MATERIAL & SUPPLY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
Change of Registered Agent

Charles Button  
855 Sunset Rd.  
Melbourne, Florida 32935

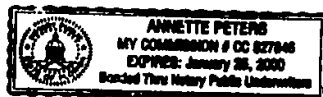
ACKNOWLEDGMENT

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

Charles Button  
(registered agent)

STATE OF Florida  
COUNTY OF Brevard

The foregoing instrument was acknowledged before me this  
10-27-94 by Charles Button who is personally  
known to me or who has produced \_\_\_\_\_  
as identification and who did (did not) take an oath.



Annette Peters  
Signature of Notary  
Annette Peters

Type or print Notary's name

FILED  
56 NOV 15 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA