Accountants

1208 Bell Shoals Road Brandon, Florida 33511 (813) 689-9360

Suo Ann Curd, EA Enrolled to practice before The Internal Revenue Service

900001857649 / -06/19/96--01119--005 \*\*\*\*122.50 \*\*\*\*122.50

Juna 14, 1996

Division of Corporations P. O. Box 6327 Tallahasseo, FL 32314

Dear Sir,

Enclosed please find Articles of Incorporation for STEVE ROLAND SHELVING CO., INC., along with a check for \$122.50 to cover cost of this corporation. This corporation wishes to begin business June 15, 1996.

Thank you.

Sincerely,

Sue Ann Curd, EA

Accountant

Enclosures

EFFECTIVE DATE

6-15-96

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## ARTICLES OF INCORPORATION

OF

STEVE ROLAND SHELVING CO., INC.

Wo, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

# ARTICLE I

EFFECTIVE DATE

NAME AND ADDRESS OF CORPORATION

6.15.96

The name of the corporation shall be:

STEVE ROLAND SHELVING CO., INC.

The address of the corporation shall be 11801 Tall Elm Court, Riverview, Florida 33569.

## ARTICLE II

## GENERAL NATURE OF BUSINESS

This corporation may engage in providing and installing shelving, or in any business permitted under the laws of the State of Florida.

## ARTICLE III

# CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having the par value of One (\$1.00) dollar.

#### ARTICLE IV

## CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on June 15, 1996 and acknowledgment of these Articles, unless dissolved according to law.

#### ARTICLE V

## INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is Five Hundred (\$500.00) bollars.

## ARPICIE VI

## REGISTERED OFFICE AND REGISTERED AGENT

First that STEVE ROLAND SHELVING, CO., INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Riverview, Florida, has named Carolyn B. Roland, of 11801 Tall Elm Court, Riverview, FL 33569, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.

ARTICLE VII

## DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

## ARTICLE VIII

#### INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>

<u>Address</u>

Office

ISTERED AGENT BURANA

Steven M. Roland

11801 Tall Elm Ct. Riverview, FL 33569 President

Carolyn B. Roland

11801 Tall Elm Ct. Riverview, FL 33569 Vice-Prosident/ Treasurer

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#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

## ARTICLE X

The names and street addresses of the subscribers to these Articles of Incorporation are:

Name

Address

Steven M. Roland

11801 Tall Elm Court Riverview, FL 33569

Carolyn B. Roland

11801 Tall Elm Court Riverview, FL 33569

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 14th day of June, 1996.

Steven M. Poland

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