

P96000065993

TRANSMITTAL LETTER

FILED
96 AUG -7 PM 3:35
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

11/11/96 11:11:11
11/11/96 11:11:11
11/11/96 11:11:11

SUBJECT: BUILDERS FIRST SUPPLY INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BRUCE THOMAS E. JOHNSON
Name (printed or typed)

6344 GLASGOW DR.
Address

TALL, FL. 32312
City, State & Zip

(904) 893-1810
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG - 7 1996

**ARTICLES OF INCORPORATION
of
BUILDERS FIRST SUPPLY, INC.**

FILED
96 AUG -7 PM 3:35
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is: Builders First Supply, Inc.

ARTICLE II COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in all aspects of the business of purchasing and supplying building materials to the construction industry, and to engage in any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE

The initial address of the principal office of the corporation and the mailing address at which the corporation will commence business is 2206 Tanglewood Terrace, Tallahassee, Florida 32303.

ARTICLE V AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for

the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 2206 Tanglewood Terrace, Tallahassee, Florida 32303, and the name of the corporation's registered agent at that address is Bruce A. Renew.

ARTICLE VII BOARD OF DIRECTORS/OFFICERS

The corporation shall have three directors/officers. The number of directors/officers may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the current directors/officers are:

NAME:

ADDRESS:

Bruce A. Renew / President

2206 Tanglewood Terrace
Tallahassee, Florida 32303

Thomas E. Johnston / Vice President

6344 Glasgow Drive
Tallahassee, Florida 32312

David W. Dowdy / Secretary-Treasurer

11084 Wildlife Trail
Tallahassee, Florida 32312

ARTICLE VIII INCORPORATOR

NAME:

ADDRESS:

Bruce A. Renew / President

2206 Tanglewood Terrace
Tallahassee, Florida 32303

Thomas E. Johnston / Vice President

6344 Glasgow Drive
Tallahassee, Florida 32312

David W. Dowdy / Secretary-Treasurer

11084 Wildlife Trail
Tallahassee, Florida 32312

ARTICLE IX BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 7th day of August, 1996.

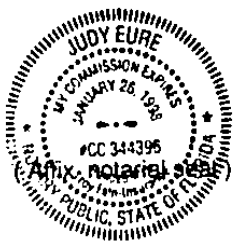

Bruce A. Renew / President

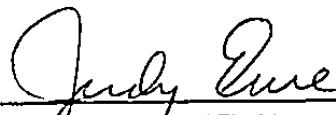

Thomas E. Johnston / Vice President


David W. Dowdy / Secretary-Treasurer

STATE OF FLORIDA
COUNTY OF Leon

The foregoing instrument was acknowledged before me this 7th day of August, 1996, by,




Notary Public, State of Florida
at Large

My commission expires: 1-26-98

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BUILDERS FIRST SUPPLY, INC.

2. The name and address of the registered agent and office is:

BRUCE A. RANEN
(NAME)
2206 TANGLEWOOD TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TALL, FL 32303
(CITY/STATE/ZIP)

FILED
96 AUG -7 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Bruce A. Ranen
(SIGNATURE)

8/7/96
(DATE)