

P96000082032

TRANSMITTAL LETTER

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

SUBJECT: BUILDERS RESOURCE SERVICES, INC.  
(Proposed corporate name - must include suffix)

100001961351  
-10/01/96--01133--015  
\*\*\*\*131.25 \*\*\*\*131.25

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: MARILYN F. DOWNING  
Name (printed or typed)

13920 N. DALE MABRY HWY, STE A  
Address

TAMPA, FLA. 33618  
City, State & Zip

(813) 269-7200  
Daytime Telephone number

OCT 4 1996

BSB

FILED  
96 SEP 30 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**  
**BUILDERS RESOURCE SERVICES, INC.**

**FILED**  
96 SEP 30 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be: Builders Resource Services, Inc.

The principal place of business of this corporation shall be:

13920 N. Dale Mabry Hwy., Bldg. 3, Ste. A, Tampa, FL 33618

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value common stock, which shall be designated "Common Stock".

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V - BOARD OF DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Marilyn F. Downing  
13920 N. Dale Mabry Hwy.  
Bldg. 3, Ste. A  
Tampa, FL 33618

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

#### **ARTICLE VI - INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporators(s) to these articles of incorporation is (are):

Marilyn F. Downing  
13920 N. Dale Mabry Hwy.  
Bldg. 3, Ste. A  
Tampa, FL 33618

#### **ARTICLE VII - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE VIII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 27<sup>th</sup> day of September, 1996.

Signature(s) of Incorporator(s)

Marilyn Downing

STATE OF FLORIDA       )  
COUNTY OF Hillsborough    )

THE FOREGOING instrument was acknowledged and sworn to before me  
this 27 day of September, 1996, by Marilyn F. Downing of Builders Resource Services, Inc.



LINDA L. PUPELLO  
My Commission CC482550  
Expires May. 10, 1999  
Bonded by HAI  
800-422-1655

Linda L. Pupello  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

(SEAL)

May 10, 1999

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of Section 607.325, 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 Resource Services, Inc.
2. The name and address of the registered agent and office is:

Marilyn F. Downing  
13920 N. Dale Mabry Hwy.  
Bldg. 3, Ste. A  
Tampa, FL 33618

Signature: \_\_\_\_\_

(Corporate Officer)

Title: \_\_\_\_\_

Date: \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: \_\_\_\_\_

(Registered Agent)

Date: \_\_\_\_\_

FILED  
96 SEP 30 AM 8:18  
TALLAHASSEE, FLORIDA