

10/28/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

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NAME: TREASURE COAST TRUSS CORPORATION
AUDIT NUMBER.....H96000015139
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1998

EMPIRE KIT COMPANY

MIAMI, FL

SUBJECT:

REF: H96000015139

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000015139
Letter Number: 396A00049987

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ARTICLES OF INCORPORATION OF TREASURE COAST TRUSS CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Treasure Coast Truss Corporation.

ARTICLE II

The general nature of the business to be transacted by the corporation and its powers are:

- (a) To manufacture and sell roof trusses;
- (b) To do all the things and to have and exercise all of the powers, rights, privileges now or hereafter conferred by the Laws of the State of Florida upon corporations;
- (c) The corporation shall further have the power to purchase its own shares for any purpose, if after such purchase its assets will not be less than its liabilities plus stated capital;
- (d) To perform fully any agreement with any person who purchases shares from the corporation under an agreement reserving to the corporation the right to repurchase or obligating it to repurchase such shares;
- (e) To perform any agreement with any shareholder giving the corporation the right to repurchase such shares upon the shareholder's death or upon the happening of any other event which may be set out in the agreement.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any time is 60 shares of common stock having a par value of One Dollar (\$1.00), which shall be fully paid and non-assessable. The holders of each share of common stock shall have one vote for each share owned. If at any time the holders of a majority or more of the then issued and outstanding shares of the corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge or hypothecation of the shares of the corporation or any part thereof to which agreement the corporation shall become a party, the corporation shall thereupon observe and carry out upon and as its part the terms of any such agreement, and shall refuse to recognize any sale, transfer, assignment, pledge or hypothecation, or any attempted sale, transfer, assignment, pledge or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the corporation, and further provide that notice of the existence of such provision be noted conspicuously on the face

FREDERICK D. STALLS, ESQ., BAR #0062898
515 South Indian River Drive
Fort Pierce, FL 34950
(561)461-2310

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or back of each and every Certificate of shares subject to the terms of any such agreement.

ARTICLE IV

The amount of capital with which this corporation is commencing business is not less than \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

Registered Agent for this corporation shall be Frederick D. Stalls and the registered office of the corporation shall be 519 South Indian River Drive, Fort Pierce, Florida. The principal office of this corporation shall be 2060 Colonial Rd. #2, Fort Pierce, Florida.

ARTICLE VII

The Business of the Corporation shall be managed by the shareholders without a board of directors.

ARTICLE VIII

The name and address of the initial incorporators of this corporation are: VELI ALCI, 3921 Crystal Lake Dr. #404, Pompano Beach, Fl., 33064

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the majority vote of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned has set their hands and seals this 23 day of Oct, 1996.

VELI ALCI
VELI ALCI, Incorporator
F.D.L. A42086057001
Signature witnessed

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared VELI ALCI, known to me or has produced F.D.L. as identification, and who did ☒ did not take an oath, and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me, according to law, that they made the same for the uses and purposes therein mentioned and set forth.

Oct 23, 1996. WITNESS my hand and official seal, in the County and State last aforesaid this 23 day of

Eveland D. Daw
Notary Public
EVELAND D. DAW
MY COMMISSION # CC 470679
EXPIRES: June 11, 1999
Bonds This Notary Public Undertakes

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**ACKNOWLEDGMENT AND ACCEPTANCE OF
REGISTERED AGENT**

The undersigned, having been named as the Registered Agent for TREASURE COAST TRUSS CORPORATION and as agent to accept service of process of such corporation, at the place designated in Article VI, is familiar with the obligations and does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said corporation open.


FREDERICK D. STALLS

Date: 10-30-96

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