

P96000092563

MICHAEL J. CONIGLIO, P.A.

Requestor's Name

104 E. 3rd AVE

Address

TALL Fc 32303

City/State/Zip

509-4111

681-3111

Phone #

000002001830--5
-11/12/96--01022--011
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SEMINOLE CONSTRUCTION SUPPLY, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
SEMINOLE CONSTRUCTION SUPPLY, INC.

FILED
96 MAY 12 PM 3 3
TALLAHASSEE, FLORIDA

We, the undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby make, subscribe, acknowledge, and file with the Secretary of State, of the State of Florida, Articles of Incorporation, as follows:

I - CORPORATE NAME

The name of the proposed corporation shall be:

SEMINOLE CONSTRUCTION SUPPLY, INC.

II - CORPORATION AND AUTHORIZED ACTIVITIES

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all things hereinafter mentioned, as fully, and as to the same extent, as natural persons might or could do, to-wit:

A. To buy, hold, use, employ, mortgage, convey, lease and dispose of patent rights, letters patent process, devices, inventions, trademarks, formulas, good will and other rights, to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate or any interest or rights therein, without a limit as to the amount; to lend money on notes secured by mortgage and real property; and to make advances from time to time on notes secured by mortgage for future advance on real estate; but nothing herein set forth shall give or be construed to give said corporation any banking powers.

B. To purchase, acquire, hold and dispose of stocks, bonds and other obligations, including judgments, interest, accounts or debts of any person, partnership and/or corporations,

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domestic or foreign, owning or controlling any articles which are or might be or become useful in the business of this company, and to purchase, acquire, hold and dispose of stocks, bonds or other obligations, including judgments, interests, accounts or debts of any corporation, domestic or foreign who engage in business similar to that of this company, or who engage in the manufacture, use or sale of property, or in the construction or operation of works necessary or useful in the business of this company, or in which, or in connection with which, the manufactured articles, products or property of this company may be used, or of any corporation with which this corporation is or may be authorized to consolidate according to law, and this company may issue in exchange therefor the stock, bonds or other obligations of this company.

C. To purchase, take and lease or, in exchange, hire or otherwise acquire any real or personal property, rights, licenses, permits, good will or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvements of building, warehouses, machinery and retain stores, insofar as the same by appurtenant to or useful for the conduct of the business as above specified; but only to the extent to which the company may be authorized by the statutes under which it is organized.

D. To acquire and carry on all or any part of the business or property of any company engaged in a business similar to that authorized under the laws of this state to consolidate, or whose stock the company, under the laws of this state and the provisions of this Certificate, is authorized to purchase and to undertake in conjunction therewith, any liabilities of any person, firm, association or company described as aforesaid, possessed of property suitable for any of the purposes of this company, or for carrying on any business which this company is authorized to conduct, and as to the consideration for the same, to pay cash or to issue shares, stocks or obligations of this company.

E. Subject to the limitations herein prescribed and the statutes of this state, to purchase,



subscribe for or otherwise acquire and to hold the shares, stocks or obligations of any company organized under the laws of the is state or of any state, or of any territory of the United States, or of any foreign country, and to sell or exchange the same, or upon the distribution of assets of dividends or profits, to distribute any such shares, stocks or obligations or proceeds thereof among the stockholders of this company.

F. Subject to the limitations herein prescribed and the requirements of the statutes of this state, to borrow or raise money for the purpose of the company, and to secure the same and interest thereon, or for any other purpose, to mortgage all or any part of the property, corporeal or incorporeal rights or franchises of this company now owned or hereafter acquired, and to create, issue, draw, accept and negotiate bonds and mortgages, bills of exchange, promissory notes, or other obligations or negotiable instruments.

G. Subject to the limitations herein prescribed and the requirements of the statutes of this state, to guarantee the payment of dividends or interest on any stock debentures or other securities issued by, or any other contract or obligation of, any corporation described as aforesaid, whenever proper or necessary for the business of the company, provided the required authority be first obtained for that purpose, and be always subject to the limitations herein prescribed.

H. And further, to do and perform and cause to be done and performed, each, any and all of the acts and things above enumerated, and any all other acts and things insofar as the same may be incidental to, or included in, any or all of the general powers given, always provided that the grant of the foregoing enumerated powers is upon the express condition precedent, that the various powers above enumerated shall be exercised by said company only in case the same are authorized to be exercised under the said acts above recited under which it was organized. The said corporation shall not be restricted in the performance of any part of its business by any jurisdictional limitation or



boundary.

I. Without any particular limitation on any of the objects and powers of the corporation, it is expressly declared and provided that the corporation shall have the power in carrying on its business, or for the purpose of accomplishing of any of the purposes, or attaining any of the objects hereinabove mentioned, to make and perform contracts of any kind and description and do any and all other acts and things and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations formed under the acts hereinabove referred to, and which a co-partnership or natural person could do and exercise, and which now hereafter may be authorized by law.

III - AUTHORIZED STOCK OF CORPORATION

The number of shares of capital stock shall be 2,000 shares of common stock, with \$0.10 par value per share.

IV - CORPORATE EXISTENCE

This corporation shall commence its existence immediately upon filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

V - CORPORATE BUSINESS LOCATION; REGISTERED AGENT LOCATION

The principal place of business of this corporation shall be at: 6800 Thomasville Road, Suite B-11 Tallahassee, Florida 32312, with the privilege of having branch offices at any other place.

The name and street address of the initial registered agent and office is:

MICHAEL J. CONIGLIO, P.A., 104 East Third Avenue, Tallahassee, Florida 32303.

VI - DIRECTORS

The business of this corporation shall be mandated by a Board of Directors. There shall be at least one and no more five directors of this corporation. The number of Directors may be increased



or decreased from time to time by the By-laws adopted by the shareholder(s). In no event shall the number of Directors be less than one. The names and addresses of the members of the first Board of Directors are:

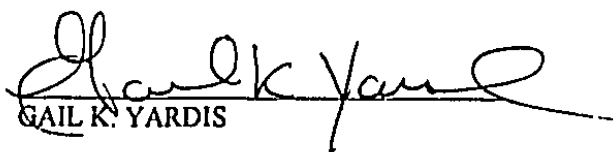
<u>NAME</u>	<u>ADDRESS</u>
GAIL K. YARDIS - President/Secretary	6800 Thomasville Road Tallahassee, Florida 32312
KEITH M. HOOPER - Vice-President/ Treasurer	6800 Thomasville Road Tallahassee, Florida 32312

VII - INCORPORATORS

The name and address of the incorporator(s) of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Gail K. Yardis	6800 Thomasville Road Tallahassee, Florida 32312	100
Keith M. Hooper	6800 Thomasville Road Tallahassee, Florida 32312	100

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of September, 1996.


GAIL K. YARDIS


KEITH M. HOOPER

Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That SEMINOLE CONSTRUCTION SUPPLY, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tallahassee, County of Leon, State of Florida, has named MICHAEL J. CONIGLIO located at 104 East Third Avenue, Tallahassee, County of Leon, State of Florida, as its agent to accept



service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 12TH day of SEPTEMBER, 1996.



MICHAEL V. CONIGLIO

FILED
96 NOV 12 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

