

P960000093061

LAW OFFICES

OZARK & PERRON, P.A.

2808 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205
(941) 750-9760

DAMIAN M. OZARK
ANDRE R. PERRON

TELECOPIER
(941) 750-9761

November 7, 1996

BY FEDERAL EXPRESS

300002001133--1

-11/08/96--01117--002

***122.50 ***122.50

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RECEIVED

EFFECTIVE DATE

11-7-96

RE: Constructa Supply Incorporated

Gentlemen:

Enclosed are duplicate originals of the Articles of Incorporation for Constructa Supply Incorporated, together with the Certificate of Designation for Registered Agent for said corporation.

The firm's check in the sum of \$122.50 is enclosed, representing payment for the following:

1. \$35.00 filing fee
2. \$52.50 filing fee/Registered Agent designation
3. \$35.00 for cost of certified copy.

We request that you forward a certified copy of the Articles and Certificate of Incorporation to the undersigned, once same is properly recorded. Thanking you in advance, I am,

Sincerely,

ANDRE R. PERRON

ARP:tas
Enclosure

cc: Mr. Mario Morin

FILED
95 NOV -8 PM 47
TALLAHASSEE, FLORIDA

ne 11-13-96

EFFECTIVE DATE

11-7-96

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is Constructa Supply Incorporated.

Article 2. Principal Office or Mailing Address. The principal office or mailing address of the Corporation is:

6015 28th Street East
Unit A
Bradenton, Florida 34203

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered

FILED
95 NOV -8 PM 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Corporation is:

Andre R. Perron, Esquire
Ozark and Perron, P.A.
2808 Manatee Avenue West
Bradenton, Florida 34205

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Mario Morin
260 Chenin des Poirier
Montmagny, Quebec G5V 3S7

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall continue is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 7 day of November, 1996.



Mario Morin

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Corporation, which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 7 day of November, 1996.



Andre R. Perron, Esquire

CERTIFICATE OF DESIGNATION
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 Constructa Supply Incorporated.
2. The name and address of the registered agent and office is:

ANDRE R. PERRON, ESQUIRE
OZARK AND PERRON, P.A.
2808 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205

SIGNATURE: _____

TITLE: _____

DATE: _____

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.

SIGNATURE: _____

DATE: _____