

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

.....
REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN
Will Pick Up

1/21 12:00 [Signature] 1/22

RE: Metal Building
Marketing Consultants
Inc.

C.C. FEE.

DISBURSED

Capital Express™

✓ Art. of Inc. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

✓ () Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S -

Fictitious Name File

****122.50 ****122.50

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED
97 JAN 21 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Metal Building Marketing Consultants, Inc.

FILED
97 JAN 21 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under Chapter 607 of the Official Florida Statutes, as revised from time to time adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is:

Metal Building Marketing Consultants, Inc.

The principal office of the Corporation is located at:

24371 Woodsage Drive, Bonita Springs, Florida 34134

ARTICLE TWO

The address including street and number, if any, of the corporation's initial registered office in this state is 24371 Woodsage Drive, Bonita Springs, Florida 34134, and the name of its initial agent at such address is David S. Jamison.

ARTICLE THREE

This corporation is to have perpetual existence.

ARTICLE FOUR

This Corporation is formed for the following purposes:

For all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

ARTICLE FIVE

The name and place of residence of the sole incorporator is as follows:

David S. Jamison

24371 Woodsage Drive, Bonita Springs, Florida 34134

ARTICLE: SIX

The number of directors shall be fixed by, or in the manner provided in the by-laws. Any changes in the number will be reported to the Secretary of State within thirty (30) calendar day of such change. The name and address of the person who is to serve as a member of the initial board of directors is:

David S. Jamison

24371 Woodsage Drive, Bonita Springs, Florida 34134

ARTICLE SEVEN

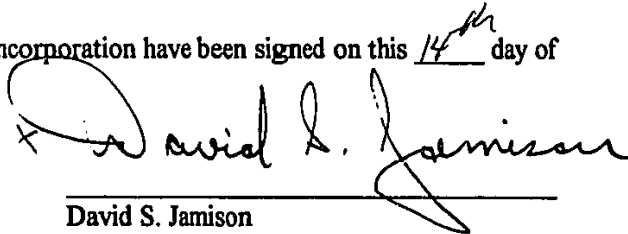
The preemptive right of a shareholder to acquire additional shares is not limited or denied.

ARTICLE EIGHT

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

1000 shares of \$1.00 par value, common voting shares of capital stock and no other class of stock.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on this 14th day of January, 1997.


David S. Jamison

STATE OF FLORIDA
COUNTY OF COLLIER

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer authorized to administer oaths and take acknowledgments, personally appeared David S. Jamison who, after being sworn and cautioned, upon oath given by me, executed the foregoing instrument and acknowledged that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 14th day of January, 1997.


NOTARY PUBLIC



DAVID J MOURICK
My Commission GC452532
Expires Apr. 12, 1999
Bonded by HAJ
800-422-1555

[] Personally known or ☒ Produced Identification J 525-177-26-459

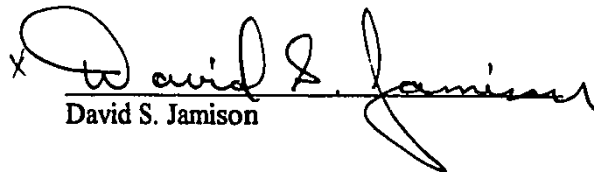
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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: Metal Building Marketing Consultants, Inc.
2. The name of the registered agent is: David S. Jamison
3. The address of the registered agent/registered office is:

24371 Woodsage Drive, Bonita Springs, Florida 34134

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

x 
David S. Jamison

FILED
97 JAN 21 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA