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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input 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

FILED  
97 MAR 25 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 MAR 25 AM 9: 58

**ARTICLES OF INCORPORATION  
OF  
W/D TRUSS COMPANY, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: W/D TRUSS COMPANY, INC.

ARTICLE 2

Mailing Address

The mailing address of this corporation is 6324 County Road 579, One Mile North of I-4, Seffner, Florida 33687.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 100 South Ashley Drive, Suite 1190, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Michael R. Carey.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is:

John Stanton  
6324 County Road 579, One Mile North of I-4  
Seffner, Florida 33687

**ARTICLE 6**

**Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

John Stanton  
One Mile North of I-4  
6324 County Road 579  
Seffner, Florida 33687

Ralph W. Hughes  
One Mile North of I-4  
6334 County Road 579  
Seffner, Florida 33687

The method of election of directors will be as stated in the Bylaws.

**ARTICLE 7**

**Indemnification**

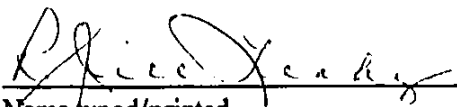
The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

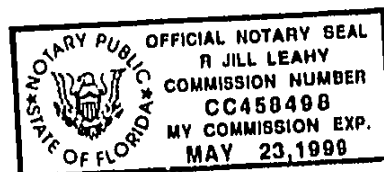
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 21<sup>st</sup> day of March, 1997.

  
\_\_\_\_\_  
John Stanton

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

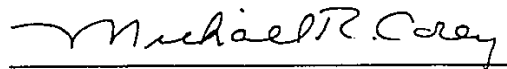
The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of March, 1997 by John Stanton who is (personally known) to me or who has produced N/A as identification.

  
\_\_\_\_\_  
Name typed/printed \_\_\_\_\_  
Notary Public, State of Florida  
Commission No. and Seal:



**Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

  
Michael R. Carey

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