July 29, 1997

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Remodeling **STALNAKER**

POST OFFICE BOX 1973 PANAMA CITY, FL 32402

.....

Re: Incorporation of The Builders Block, Inc.

Dear Sir/Ms.:

5

Please find enclosed Articles of Incorporation for the above referenced corporation. I have enclosed a copy of same to be returned to me once the Articles have been filed with your office. I am also enclosed the Designation of Resident Agent form along with a check in the amount of \$70.00 to cover the cost of this request.

000663

Thank you for your help and cooperation in this matter.

Sincerely, Tammy A. Stalnaker

800002252008---6 -07/30/97--01027--007 ******70.00 *****70.00

PH

ARTICLES OF INCORPORATION

DIVISION OF CORPORATION 97 JUL 30 PM 1:29

OF

THE BUILDERS BLOCK, INC.

ARTICLE I

The name of this corporation shall be THE BUILDERS BLOCK, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of selling specialty hardware items to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be one thousand shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office of 413 Harrison Avenue, Panama City, Florida 32401. The name of the corporation's initial registered agent at such address is Tammy A. Stalnaker. The street address of the corporation's principal office is 413 Harrison Avenue, Panama City, Florida 32401. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than One Thousand (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than one (1) nor more than three (3).

ARTICLE IX

The name and address of the person who is to serve as a member of the initial

Board of Directors are:

Tammy A. Stalnaker, 415 Harrison Avenue, Panama City, Florida 32401

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation

are as follows:

Tammy A. Stalnaker, 415 Harrison Avenue, Panama City, Florida 32401.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 29th day of July, 1997.

TAMMY A. STALNAKER, Incorporator

STATE OF FLORIDA COUNTY OF BAY

I hereby certify that on this day, before me, an officer authorized to administer oaths and take acknowledgments, personally appeared Tammy A. Stalnaker known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

ď

(check one)

Said person(s) is/are personally known to me. Said person(s) provided me the following type of identification _____.



Witness my hand and official seal in the County and State last aforesaid this 29th day of July, 1997.

Notary Signature NELSON R. VAZQUE?

Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in

compliance with said Act:

First - That THE BUILDING BLOCK, 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 Panama City, County of Bay, State of Florida, has named

TAMMY A. STALNAKER, located at 415 Harrison Avenue, City of Panama City,

County of Bay, State of Florida, as its agent to accept service of process within this State.

DATED this Usy 29, 27 day of July, 1997.

Γ¢

п

TAMMY A. STALNAKER

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

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

TAMMY A. STALNAKER

STATE OF FLORIDA COUNTY OF BAY

I hereby certify that on this day, before me, an officer authorized to administer oaths and take acknowledgments, personally appeared Tammy A. Stalnaker known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(check one)



Said person(s) is/are personally known to me. Said person(s) provided me the following type of identification

Witness my hand and official seal in the County and State last aforesaid this 29th day of July, 1997. \mathcal{O} Letter \mathcal{C} : \mathcal{U} a \mathcal{O}

Notary Signature