

Charter Number Only

8/4/97  
Atlantic Title

Recorder's Name

736 NW 22 Ave.

Address

Miami, FL 33125

City

State

ZIP

Phone

#642-3000

VALIDATION ONLY

500002259215--3

-08/06/97--01010--027

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

E.P.O. Lumber corp.

FILED  
97 AUG -5 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

RECEIVED  
97 AUG -5 AM 10:29  
DIVISION OF CORPORATION

FILED  
97 AUG -6 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

E.P.O. LUMBER CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is:

E.P.O. LUMBER CORP.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

LUMBER RETAIL AND WHOLESALE

Any and all activities permitted under the Laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR VALUE

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property labor, or services, at a just valuation to be fixed by the incorporators or by directors at a meeting called for such purpose.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than:

\$10,000.00

#### ARTICLE V    TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI    ADDRESS

The initial post office address of this corporation in the State of Florida is:

6402 N.W. 84 Ave..Miami, FLA, 33166

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII    DIRECTORS

This corporation shall have 3 director initially . The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1). The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties. The right accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which

any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE VIII INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Enrique FLORES President	3520 S.W. 87 Place Miami Fl,
Pablo FLORES Secretary	3520 S.W. 87 Place Miami Fl
Omar FLORES Treasurer	3520 S.W. 87 Place Miami Fla.

#### ARTICLE IX SUBSCRIBERS

The name and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

Enrique FLORES 3520 S.W. 87 Place Miami Fla	50 SHARES
Pablo FLORES 3520 S.W. 87 Place Miami Fl.	25 shares
Omar FLORES 3520 S.W. 87 Place Miami Fl.	25 SHARES

ARTICLE X AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by a majority of the stock entitled to vote thereon.


ARTICLE XI


REGISTERED AGENT AND REGISTERED ADDRESS

Enrique FLORES  
3520 S.W. 87 PLACE  
Miami Fl,

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 28th. day of July, 1997.

  
Enrique FLORES (SEAL)

  
Pablo FLORES (SEAL)

  
Omar FLORES (SEAL)

STATE OF FLORIDA )

SS

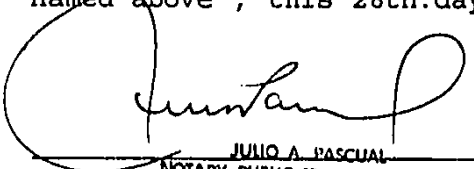
COUNTY OF DADE )

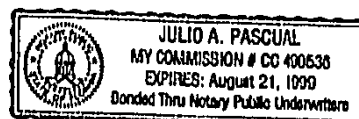
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments , personally appeared

ENRIQUE FLORES, PABLO FLORES AND OMAR FLORES

to me known to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above , this 28th.day of July 1997.

  
JULIO A. PASCUAL  
NOTARY PUBLIC STATE OF FLORIDA  
736 N.W. 22nd AVENUE  
MIAMI, FL 33125



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

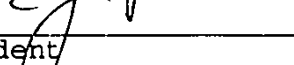
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST: THAT E.P.O. LUMBER CORP.  
NAME OF CORPORATION


DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY  
OF MIAMI, STATE OF FLORIDA,  
HAS NAMED ENRIQUE FLORES  
NAME OF RESIDENT AGENT

LOCATED AT 3520 S.W. 87 Place. Miami, FL  
STREET ADDRESS AND NUMBER OF BUILDING  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA:

Signature:   
Title: President  
Dated: July 28th, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES.

Signature:   
Resident Agent  
Dated: July 28th, 1997

97 AUG -6 AM 11:30  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

FILED