# P97000078215

September 5, 1997

500002286585--6 -09/08/97--01018--019 \*\*\*\*122.50 \*\*\*\*122.50

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

RE: Contractors Warehouse, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agen Designation for the above named corporation.

Very truly yours,

John K. Moyant

Contractors Warehouse, Inc. 6750 Pembroke Road Hollywood, Florida 33023 954-963-5444 FILED

97 SEP -8 AH ID: 32

DIVANANASSEE, FLORIDA

9/10/97

## ARTICLES OF INCORPORATION of

| ne undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contrict, sreby form a corporation under the laws of the State of Florida.  ARTICLE I - CORPORATE NAME  Contractors Warehouse, Inc.  ARTICLE II - DURATION his corporation shall exist perpetually unless dissolved according to Florida law.  ARTICLE III - PURPOSE he corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.  ARTICLE IV - CAPITAL STOCK he corporation is authorized to issue five hundred shares (500)  ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT he principle office, if known, or the mailing address of the corporation is:  ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT he principle office, if known, or the mailing address of the corporation is:  ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT he principle office, if known, or the mailing address of the corporation is:  ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT he principle office, if known, or the mailing address of the corporation is:  ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT he principle office, if known, or the mailing address of the corporation is:  ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT he principle office, if known or the mailing address of the corporation is:  ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT he principle office, if known or the mailing address of the corporation is:  ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT  ARTICLE V - INITIA |                     | Contracto   | rs. Warehouse<br>ame of corporation | <del>, Inc.                                    </del> |               |                             |          |
|--|---------------------|---|-------------------------------------|---|---------------|-----------------------------|----------|
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| Contractors Warehouse, Inc.  ARTICLE II - DURATION his corporation shall exist perpetually unless dissolved according to Florida law.  ARTICLE III - PURPOSE he corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.  ARTICLE IV - CAPITAL STOCK he corporation is authorized to issue five hundred he corporation is authorized to issue ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT he principle office, if known, or the malling address of the corporation is:  ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT he principle office, if known, or the malling address of the corporation is:  AME Contractors Warehouse, Inc. ADDRESS 6750 Pembroke Road CITY Hollywood FLORIDA ZIP 33023  The name and street address of the Initial Registered Agent of this Corporation is:  NAME John K, Moyant ADDRESS 6750 Pembroke Road CITY Hollywood FLORIDA ZIP 33023  ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:  NAME John K, Moyant ADDRESS 4661 SW 42 Ter CITY Fort Lauderdale STATE FL ZIP 33314  NAME Carol Bradley ADDRESS 9181 NW 15 St CITY Plantation STATE FL ZIP 33322  |                     | ARTICLE   | E I - CORPORAT                      | TE NAME   |               | - <del> </del>              | 7        |
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| ARTICLE III - PURPOSE  was of the United States and the State of Florida.  ARTICLE IV - CAPITAL STOCK the corporation is authorized to issue  ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue  ARTICLE IV - CAPITAL STOCK The principle office, if known, or the mailing address of the corporation is:  ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The principle office, if known, or the mailing address of the corporation is:  ARME  Contractors Warehouse, Inc.  ADDRESS  6750 Pembroke Road  CITY  Hollywood  FLORIDA  ZIP 33023  The name and street address of the Initial Registered Agent of this Corporation is:  ARME  John K. Moyant  ADDRESS  6750 Pembroke Road  CITY  Hollywood  FLORIDA  ZIP 33023  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL STORY  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL BOARD OF DIRECTORS  This corporation shall have tree  ARTICLE VI - INITIAL REGISTERED OF INITIAL BOARD  ARTICLE VI - INITIAL REGISTERED OF INITIAL BOARD  ARTICLE VI - INITIAL REGISTERED OF INITIAL BOARD  ARTICLE VI - INITIAL REGISTERED OF INITIAL REGISTER  ARTICLE VI - INITIAL REGISTER  ARTICLE VI - INITI |                     | Contraction Contraction   | ctors Warehou                       | use, inc.   |               |                             |          |
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| NAME Carol Bradley ADDRESS 9181 NW 15 St CITY Plantation STATE FL ZIP 33322  NAME Edgar Gonzalez ADDRESS 4860 NW 9 Ter   | increased or dire   | shall have three (3 ninished from time to time by the initial director(s) of the co | ) directors in the By-Laws, bu      | nitially. The nu<br>nt shall never b                  | mber of direc | tors may be ene (1). The na | ither    |
| NAME Carol Bradley ADDRESS 9181 NW 15 St CITY Plantation STATE FL ZIP 33322  NAME Edgar Gonzalez ADDRESS 4860 NW 9 Ter   | ADDRESS             | 4661 SW 42 Ter  |                                     |   |               |                             |          |
| NAME         Carol Bradley           ADDRESS         9181 NW 15 St           CITY         Plantation         STATE         FL         ZIP         33322           NAME         Edgar Gonzalez           ADDRESS         4860 NW 9 Ter         FL         ZID         33309   |                     | Fort Lauderdale   | STATE                               | FL  | ZIP           | 33314                       |          |
| ADDRESS         9181 NW 15 St           CITY         Plantation         STATE         FL         ZIP         33322           NAME         Edgar Gonzalez           ADDRESS         4860 NW 9 Ter           Feet Louderdale         FL         7IP         33309  |                     | ,,,,,,,,,,,,,   |                                     |   |               |                             |          |
| ADDRESS         9181 NW 15 St           CITY         Plantation         STATE         FL         ZIP         33322           NAME         Edgar Gonzalez           ADDRESS         4860 NW 9 Ter           Fl.         7IP         33309   | NIARAE              | Carol Pradian   |                                     |   |               |                             |          |
| NAME Edgar Gonzalez  ADDRESS 4860 NW 9 Ter  FL ZIP 33322   |                     | •   |                                     |   |               |                             |          |
| NAME Edgar Gonzalez  ADDRESS 4860 NW 9 Ter  Fact Louderdale FL 71D 33309   |                     |   |                                     | F)  | מולי          | 33322                       |          |
| ADDRESS 4860 NW 9 Ter  | CITY                | Plantation  | STATE                               |   | ۷۱۳           |                             |          |
| ADDRESS 4860 NW 9 Ter  |                     |   |                                     |   |               |                             |          |
| Fort Loudordolo FL 71D 33309   | NAME                | Edgar Gonzalez  |                                     |   |               |                             |          |
| Fort I sudordalo FL 710 33309  | ADDRESS             |   |                                     |   |               | 22200                       |          |
|  |                     | Fort Lauderdale   | STATE                               | FL  | ZIP           | 33309                       |          |
| Articles of Incorporation Page 1   | Articles of Incor   | r = · = · ·   | •                                   |   |               |                             |          |

#### **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| NAME    | John K Moyant   |       |    |     |       |
|---------|-----------------|-------|----|-----|-------|
| ADDRESS | 4661 SW 42 Ter  |       |    |     |       |
| CITY    | Fort Lauderdale | STATE | FL | ZIP | 33314 |
| NAME    | Carol Bradley   |       |    |     |       |
| ADDRESS | 9181 NW 15 St   |       |    |     |       |
| CITY    | Plantation      | STATE | FL | ZIP | 33322 |
| NAME    | Edgar Gonzalez  |       |    |     |       |
| ADDRESS | 4860 NW 9 Ter   |       |    |     |       |
| CITY    | Fort Lauderdale | STATE | FL | ZIP | 33309 |

|   | ned subscriber(s) have executed these Articles of Incorporation this  |
|---|---|
| 4thday of <u>September</u> , 19 <u>97</u> . | John K. Mayant (Seal)   |
|   | Edgu & Jonzalez (Seal)  |
| STATE OF FLORIDA ) SS                       |   |
| COUNTY OF Broward )                         | o take acknowledgements in the State and County set forth above,      |
| known to me and know to be the person       | n(s) who executed the foregoing Articles of Incorporation, and who    |
| _   | executed these Articles of Incorporation.                             |
| IN WITNESS WHEREOF, I have hereu            | nto affixed my hand and seal, in the State and County aforesaid, this |
| (Notary Seal)                               | (Notary Public, State of Florida at Large)                            |
|   | My Commission expres:   |

### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

97 SEP -8 AM 10: 32
DIVALLAMASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

| Contractors Warehouse, Inc. |   |  |  |  |
|-----------------------------|---|--|--|--|
|                             | (name of corporation)   |  |  |  |
| Pursuant to Florid          | da Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,          |  |  |  |
| desiring to organi          | ize under the laws of the State of Florida with its registered office as indicated in the Articles of |  |  |  |
| Incorporationat             | 6750 Pembroke Road  |  |  |  |
| incorporationat             |   |  |  |  |
|                             | Hollywood, FL 33023   |  |  |  |
| has named                   | John K. Moyant  |  |  |  |
|                             | expected address and its Registered Agent to accept service of process within this state              |  |  |  |

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered eigent)