

Attorney at Law

FILED

112 West Howard Street Post Office Box 448 Live Oak, Florida 32064 98 SEP 21 AN II: Office (904) 362-4915 Fax (904) 364-4915 SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 18, 1998

Department of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re: R C Building Supply, Inc.

Dear Sir:

Please find enclosed the original and one copy of the above named corporation. Please return a certified copy of the filed articles to me at the address shown above. My office account check #664425 for \$122.50 is enclosed for your fees.

Thank you for your attention in this matter.

Very truly yours,

Hal A Airth

P.Hall

SEP 2 3 (P.7)

# ARTICLES OF INCORPORATION OF R C BUILDING SUPPLY, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

The name of this corporation is R C BUILDING SUPPLY, INC.

# ARTICLE II

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

### ARTICLE III

This corporation is organized for the purpose of retail sales of building and construction materials.

#### ARTICLE IV

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE V

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

#### ARTICLE VI

The street address of the principal office of this corporation is 825 NW Houston Avenue, Live Oak, Florida 32060, and its mailing address is the same.

#### **ARTICLE VII**

The name and street address of the initial Registered Agent of this corporation is **ALFRED L. LINTON,** 700 NW Houston Avenue, Live Oak, Florida 32060.

## ARTICLE VIII

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased 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:

Address

Name

ALFRED L. LINTON 700 NW Houston Avenue

Live Oak, Florida 32060

DANNY R. LINTON 5858 209th Road

Live Oak, Florida 32060

**DENNIS C. MARTIN** 4240 River Road

Live Oak, Florida 32060

#### ARTICLE IX

The name and address of the incorporator signing these articles is:

ALFRED L. LINTON

700 NW Houston Avenue, Live Oak, Florida 32060

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ALFRED L. LINTON

# STATE OF FLORIDA COUNTY OF SUWANNEE

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 **ALFRED L. LINTON**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this day of August, 1998.

tial A. Alitin, Notary Public

HAL A. AIRTH
MY COMMISSION # CC 700335
EXPIRES: February 3, 2002
Bonded Thru Notary Public Underwriters

My commission expires:

# <u>ACCEPTANCE</u>

The undersigned, **ALFRED L. LINTON,** is the person named above and designated as registered agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 700 NW Houston Avenue, Live Oak, Florida 32060. The mailing address of the undersigned is 700 NW Houston Avenue, Live Oak, Florida 32060. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

SEDTEMPER

Dated this \_\_\_\_\_day of August, 1998.

ALERED L. LINTON

STATE OF FLORIDA COUNTY OF SUWANNEE

Hal A. Airth, Notary Public

HAL A. AIRTH
MY COMMISSION # CC 700335
EXPIRES: February 3, 2002
Bonded Thru Notary Public Underwriters

My commission expires:

98 SEP 21 MII: 00
SECHETARY OF STATE