

P99000006349
TRANSMITTAL LETTER

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

600002746276--5
-01/19/99--01097--019
*****78.75 *****78.75

SUBJECT: RMB CONTRACTOR SUPPLY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROSA M BORCHERT
Name (Printed or typed)

2918 S. SEMORAN BLVD #6
Address

ORLANDO, FLA 32822
City, State & Zip

(407) 658-9665
Daytime Telephone number

FILED
99 JAN 19 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JAN 22 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RMB CONTRACTOR SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*P.O. Box 452274
KISSIMMEE, FLA. 34745-2274*

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ROSA M BORCHERT
2918 S. SEMORAN BLVD #6
ORLANDO, FLA 32822*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

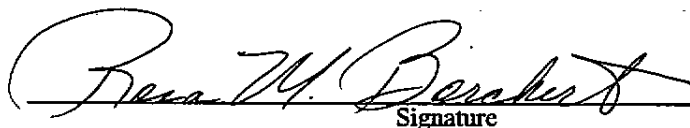
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) ROSA M BORCHERT
2918 S. SEMORAN BLVD. #6
ORLANDO, FLA. 32822
- 2) DAVID R BORCHERT
2918 S. SEMORAN BLVD #6
ORLANDO, FLA. 32822

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JANUARY, 19 99

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is RMB CONTRACTOR SUPPLY, INC.

2. The name and address of the registered agent and office is:

ROSA M BORCHERT
(NAME)

2918 S SEMORAN BLVD #6
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FLA 32822
(CITY/STATE/ZIP)

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


(SIGNATURE)

1/15/99
(DATE)