

P99000068827

TRANSMITTAL LETTER

Department of State Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700002943517--2
-07/28/99-01015-009
****122.50 ****78.75

SUBJECT: Island Materials, 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:

(include name and address)

Michael W. Malcolm

390 Hudson Street

Orlando, FL 32811

FILED
99 JUL 28 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-3
105

**ARTICLES OF INCORPORATION
OF**

Island Materials, Inc.

KNOWN ALL MEN BY THESE PRESENT: That the undersigned incorporators, for the purpose of forming a corporation for the transaction of business, under the provisions of the Florida Business Corporation Act (Chapter 607, Florida Statutes), hereby adopt the following Articles of Incorporation.

FILED
99 JUL 28 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be and is.

Island Materials, Inc.

ARTICLE II

The principle place of business shall be: **390 Hudson Street Orlando, FL 32811**

and the mailing address of this corporation shall be:

390 Hudson Street Orlando, FL 32811

ARTICLE III

The aggregate number of shares that the corporation is authorized to have outstanding at any one time is **Seven Thousand Five Hundred (7,500)**, all of which shall be of one and the same class and each of which shall be of the par value of \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent is:

Michael W. Malcolm

390 Hudson Street

Orlando, FL 32811

ARTICLE V

The duration of the corporation shall be and is perpetual. And the date and time of the commencement of the corporation's existence shall be and is **July 20, 1999.**

ARTICLE VI

The general purpose for which the corporation initially organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VII

There shall be one director constituting the initial Board of Directors of the Corporation. Additional directors may be elected as deemed necessary upon approval by the Board of Directors.

ARTICLE VIII

The names and street addresses of the incorporators to these Article of Incorporation are:

Michael W. Malcolm

390 Hudson Street Orlando, FL 32811

The undersigned incorporator has executed these Articles of Incorporation this the 26 day of JULY 1999.

Michael W. Malcolm

**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:.

Island Materials, Inc.

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

Michael W. Malcolm

390 Hudson Street Orlando, FL 32811

*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.*

Michael W. Malcolm

(SIGNATURE)

7-26-99

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314

FILED
99 JUL 28 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA