# TRANSMITTAL LETTER

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

SUBJECT:

South Florida Building Supply Company

(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

△ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Mario Mazza FROM:

Name (Printed or typed)

3010 Mainsail Circle

Address

Jupiter, Fl. 33477

City, State & Zip

561-624-7772

Daytime Telephone number

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

To: State of Florida

Division of Corporations

From: Mario Mazza 561-624-7772

Date: October 6, 1999

Att : Angie

As per our telephone conversation today please consider this letter as approval and consent for the name:

South Florida Building & Roofing Supply Company If you have any questions, please contact me at 561-624-7772.

sincereley,

Mario Mazza V. President - 5

# ARTICLES OF INCORPORATION

FILED

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

1999 OCT -4 PM 12: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

SOUTH FLORIDA BUILDING & ROOFING SUPPLY COMPANY

#### ARTICLE II PRINCIPAL OFFICE

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

3281 Lake Worth Road Suite H

Lake Worth, Fl. 33461

## ARTICLE III SHARES

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

One-Hundred

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Julian Labbe

244 Broward Ave.

Greenacres, Fl. 33463

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Julian Labbe

244 Broward Ave.

Greenacres, Fl. 33463

Mario Mazza

3010 Mainsail Cir.

Jupiter, Fl. 33477

Rresident

Signature/Incorporator

V. President

Date

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

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 obligations of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the

Signature/Registered Agent

Date