

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PP9000099911**

Suncoast Building  
Systems, Inc

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--11/15/99--01086--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- FILED**  
99 NOV 15 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier
- RECEIVED**  
99 NOV 15 PM 12:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA
- JP 11-5-99*

Signature \_\_\_\_\_

Requested by: SS

11/15/99

10:40

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
SUNCOAST BUILDING SYSTEMS, INC.

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99 NOV 15 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the Corporation shall be SUNCOAST BUILDING SYSTEMS, INC.

ARTICLE TWO - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

The address of the principal place of business is 17170 Ethel Road, Jacksonville, FL 32218.

#### ARTICLE SIX - REGISTERED OFFICE

The address of the initial registered office of the Corporation and the name of the initial registered agent at such address is: \_\_\_\_\_

Michael P. Taylor  
17170 Ethel Road  
Jacksonville, FL 32218

#### ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event shall the Board of Directors consist of less than one member at any time.

#### ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of two members who shall hold office until the first annual meeting of the Corporation and whose name and address are:

Michael P. Taylor  
17170 Ethel Road  
Jacksonville, FL 32218

Cecil R. Bozeman, Jr.  
2820 Capper Road  
Jacksonville, FL 32218

#### ARTICLE NINE - OFFICERS

The following individuals were appointed to serve in the following offices for the Corporation until the first annual meeting of the Corporation:

President and Treasurer - Michael P. Taylor  
17170 Ethel Road  
Jacksonville, FL 32218

Vice President - Cecil R. Bozeman, Jr.  
2820 Capper Road  
Jacksonville, FL 32218

Secretary - Robert L. Kotsis  
15814 Parete Road  
Jacksonville, FL 32218

ARTICLE NINE - INCORPORATORS

The name and address of the incorporators are:

Michael P. Taylor  
17170 Ethel Road  
Jacksonville, FL 32218

Cecil R. Bozeman, Jr.  
2820 Capper Road  
Jacksonville, FL 32218

The undersigned incorporator has executed these  
Articles of Incorporation this 10<sup>th</sup> day of November, 1999.

Michael P. Taylor  
Signature

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99 NOV 15 PM 1:54  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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:  
SUNCOAST BUILDING SYSTEMS, INC.
2. The name of and address of the registered agent is:

Michael P. Taylor  
17170 Ethel Road  
Jacksonville, FL 32218

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 P. Taylor  
Signature

11/10/99  
Date