

PO0000025452

TRANSMITTAL LETTER

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

SUBJECT: Insulated Concrete Forms of North Florida, Inc.
(Proposed corporate name - must include suffix)

000003166850--2
-03/13/00--01084--007
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

GENERAL OF STATE
TALLAHASSEE, FLORIDA

00 MAR 13 AM 11:35

APPROVED
AND
FILED

FROM: Lisa J. Munson
Name (Printed or typed)

9 Island Dr. P.O. Box 219
Address

Eastpoint, FL 32328
City, State & Zip

850-670-1075
Daytime Telephone number

Will wait

7. SOUTH MAR 13 2000

RECEIVED
00 MAR 13 AM 11:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Insulated Concrete Forms of North Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

657 EAST Pine Avenue
St. George Island, FL 32328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase, market, sell + distribute insulated concrete forms + other ancillary products + services.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

James L. Crenshaw 657 EAST Pine Ave, St. George Island, FL 32328 - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

LISA J. MUNSON
9 ISLAND Dr. P.O. Box 219
EASTPOINT, FL 32328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

James L. Crenshaw
657 EAST Pine Ave.
St. George Island, FL 32328

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GO MAR 13 AM 11:35

APPROVED
AND
FILED

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.

Lisa J. Munson
Signature/Registered Agent

3/7/00
Date

James L. Crenshaw
Signature/Incorporator

3-7-00
Date