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ACCOUNT NO. : 072100000032

REFERENCE : 620325 148198A

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 70.00

ORDER DATE : March 10, 2000

ORDER TIME : 3:38 PM

ORDER NO. : 620325-005

CUSTOMER NO: 148198A

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CUSTOMER: David J. Sockol, Esq
SOCKOL & ASSOCIATES, P.A.
SOCKOL & ASSOCIATES, P.A.
Plaza Tower, Suite 1406
111 Second Avenue Northeast
Saint Petersburg, FL 33701

DOMESTIC FILING

NAME: BLACK BEAR GYPSUM SUPPLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 5:17

RECEIVED
00 MAR 10 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BLACK BEAR GYPSUM SUPPLY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 5:17

ARTICLE I.

NAME

The name of this corporation is BLACK BEAR GYPSUM SUPPLY, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 14733 Turnberry Court, Clearwater, Florida 33762.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of March 10, 2000.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Gina Milinovich, 14733 Turnberry Court, Clearwater, Florida 33762.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Gina Milinovich, 14733 Turnberry Court, Clearwater, Florida 33762.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are David J. Sockol, Esquire, 111 Second Avenue NE., Suite 1406, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 9 day of March, 2000.

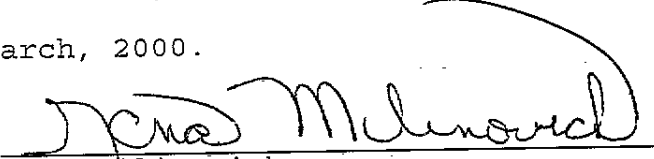


David J. Sockol, Esquire
INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 9th day of March, 2000.


Gina Milinovich

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 5:17