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STEWART & STORTER

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March 30, 2000

SUITE 101
2121 COUNTY ROAD 951
GOLDEN GATE, FL 34116-6543

SUSAN J. STORTER
PRACTICE LIMITED TO ADOPTION
SJS@STEWARTANDSTORTER.COM

DANEILLE D. STEWART, CLA, CFLA
CERTIFIED LEGAL ASSISTANT
DDS@STEWARTANDSTORTER.COM

DIVISION OF CORPORATIONS

Florida Department of State

Post Office Box 6327

Tallahassee, Florida 32314

100003193281--6
-04/03/00--01092--017
****122.50 *****78.75

RE: TIMMY'S WIRE LATH, INC.,
A FLORIDA CORPORATION

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is this firm's trust account check number 6961 in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences March 30, 2000.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,


James C. Stewart, Jr.

cc: Mr. Timothy F. Matthew

ENCLOSURES AS INDICATED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -3 AM 7:59

F. CHESNEY APR 7 2000

ARTICLES OF INCORPORATION
OF
TIMMY'S WIRE LATH, INC.,
A FLORIDA CORPORATION

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

TIMMY'S WIRE LATH, INC.,
A FLORIDA CORPORATION

SECOND: The principal office or mailing address of the Corporation is:

2081 North Wilson Boulevard
Naples, Florida 34120

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
2121 County Road 951
Golden Gate, Florida 34116-6543,

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

follows:

TIMOTHY F. MATTHEW
2081 North Wilson Boulevard
Naples, Florida 34120

SIXTH: The name and address of the sole incorporator is:

JAMES C. STEWART, JR., ESQUIRE
STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
2121 County Road 951
Golden Gate, Florida 34116-6543

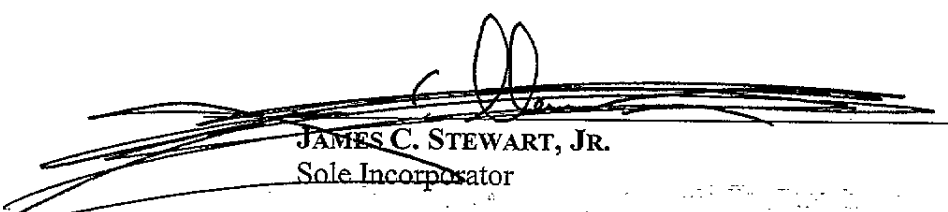
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEVENTH: The corporate existence of the Corporation shall commence on MARCH 30, 2000.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the *Florida Business Corporation Act*, has executed these Articles of Incorporation, this 30th day of MARCH, 2000.



JAMES C. STEWART, JR.
Sole Incorporator

I, **JAMES C. STEWART, JR.**, having been designated to act as registered agent, hereby agree to act in such capacity.



JAMES C. STEWART, JR.