



ACCOUNT NO. : 072100000032

REFERENCE : 828984 7206446

AUTHORIZATION :

COST LIMIT : \$ ~~PREPAID~~ \$ 1.00

ORDER DATE : September 13, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 828984-005

CUSTOMER NO: 7206446

CUSTOMER: Mr. William Warnock
William F. Warnock, Jr.

28 Valencia Street

Ponte Vedra Bea, FL 32082

400003391854--7

DOMESTIC FILING

NAME: B&S RETAIL INSTALLATION
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 1:52

RECEIVED
00 SEP 13 PM 12:15
DIVISION OF CORPORATION

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 1:52

1. The name of the corporation shall be:

B&S Retail Installation Services, Inc.

2. The principal place of business and mailing address of the corporation is:

28 Valencia Street, Ponte Vedra Beach, FL 32082

3. The corporation shall have the authority to issue 10,000 shares of stock.

4. The registered agent of the corporation is William F. Warnock and the registered street address is 28 Valencia Street, Ponte Vedra Beach, FL 32082.

5. The initial Board of Directors shall have 2 members whose names and addresses are listed as follows:

Shayne R. Dugan, 105 Carcaba Road, St Augustine, Florida 32084

William F. Warnock, 28 Valencia Street, Ponte Vedra Beach, Florida 32082

The number of directors maybe raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is address is William F. Warnock whose street address is 28 Valencia Street, Ponte Vedra Beach, FL 32082.

Dated

9/1/00



Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Thereby 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 am familiar with and accept the obligations of my position as registered agent.

Dated

9/1/00



Registered Agent