3501100X



ACCOUNT NO. : 072100000032

REFERENCE: 910693 7232126

AUTHORIZATION ?

COST LIMIT : \$ 70.00

ORDER DATE: November 28, 2000

ORDER TIME: 10:48 AM

ORDER NO. : 910693-005

CUSTOMER NO: 7232126

CUSTOMER: Mr. J.v. Canter

J.v. Canter P.a., C.p.a.

700003479907--5

2105 Park Avenue, Suite 30

Orange Park, FL 32073

DOMESTIC FILING

NAME: B S A UNDERLAYMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

00 NOV 29 PM 3: 56

ARTICLES OF INCORPORATION

OF

B S A UNDERLAYMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B S A UNDERLAYMENTS, INC.

The address of the principal office of this corporation shall be 635 Gulf Stream Trail, Orange Park, Florida 32073, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 635 Gulf Stream Trail,

Orange Park, Florida 32073, and the name of the initial registered agent of the corporation is Eugene R. Suggs.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Eugene R. Suggs Dir. 635 Gulf Stream Trail Orange Park, Florida 32073

Jonathan P. Whaley Dir.

9727 Touchton Road #515 Jacksonville, Florida 32246

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 2711 Centerville Road, Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on November 29, 2000.

By: Jama R. Dunlap

dew

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 NOV 29 PM 3: 56

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Eugene R. Suggs, an individual residing in this State, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

B S A UNDERLAYMENTS, INC.

Eugene R. Suggs is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

41

Typed Name: Eugene R. Suggs