

Leenette W. McMillan

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PD1000012207

January 29, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
01 JAN 31 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/31/01--01022--008

*****78.75 *****78.75

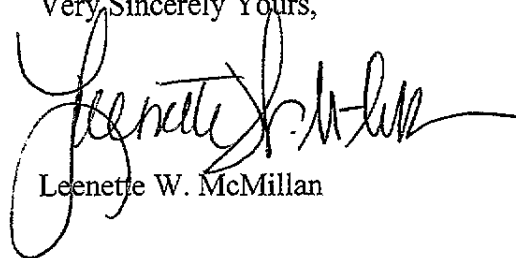
Re: Quality Build Sheds, Inc.

Dear Sir or Madam:

Enclosed for processing are an original and copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges. Please return a certified copy of the Articles of Incorporation to my office at the above address.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very Sincerely Yours,



Leenette W. McMillan

LWM:mw

Enclosures

cc: client

2-1-01

ARTICLES OF INCORPORATION
OF
QUALITY BUILT SHEDS, INC.

These Articles are in compliance with Chapter 607, F.S.

FILED
01 JAN 31 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

ARTICLE I

The name of the corporation shall be: **QUALITY BUILT SHEDS, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

Copeland Avenue
Post Office Box 1263
Old Town, Florida 32680

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JOSEPH LEE HAMNER, JR.
Post Office Box 1263
Copeland Avenue
Old Town, FL 32680

ARTICLE VII

The initial Board of Directors shall consist of one or more members, such members to hold office until their successors have been duly elected and qualified. The names and street addresses of the initial directors are:

Dean Roger Miller
Post Office Box 352
Cross City, Florida 32628

Arthur R. Pinner, Jr.
Post Office Drawer 5100
Cross City, Florida 32628

Joseph Lee Hamner, Jr.
Post Office Box 1263
Copeland Avenue
Old Town, Florida 32680

ARTICLE VIII

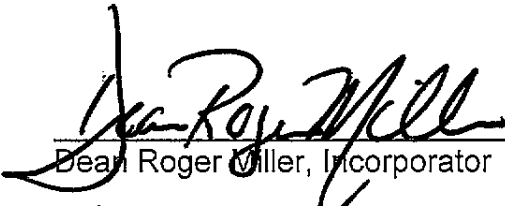
The names and addresses of the incorporators executing these Articles of Incorporation are:

Dean Roger Miller
Post Office Box 352
Cross City, Florida 32628

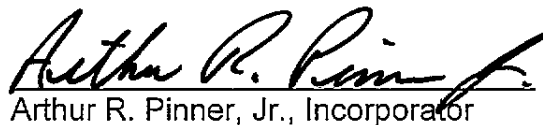
Arthur R. Pinner, Jr.
Post Office Drawer 5100
Cross City, Florida 32628

Joseph Lee Hamner, Jr.
Post Office Box 1263
Copeland Avenue
Old Town, Florida 32680

The undersigned incorporators have executed these Articles of Incorporation this 18th day of January, 2001.


Dean Roger Miller, Incorporator

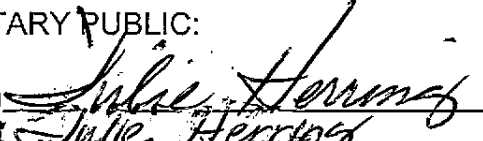

Joseph Lee Hamner, Jr., Incorporator


Arthur R. Pinner, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF DIXIE

The foregoing instrument was acknowledged before me this 18th day of January, 2001, by DEAN ROGER MILLER, who is personally known to me or has produced N/A as identification.

NOTARY PUBLIC:

Sign 
Print Julie Herring
State of Florida at Large (Seal)
My Commission Expires:



STATE OF FLORIDA
COUNTY OF DIXIE

The foregoing instrument was acknowledged before me this 18th day of January, 2001, by JOSEPH LEE HAMNER, JR., who is personally known to me or has produced N/A as identification.

NOTARY PUBLIC:

Sign Julie Herring
Print Julie Herring
State of Florida at Large (Seal)
My Commission Expires:



Julie A. Herring
MY COMMISSION # CC647962 EXPIRES
May 18, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF DIXIE

The foregoing instrument was acknowledged before me this 18th day of January, 2001, by ARTHUR R. PINNER, JR., who is personally known to me or has produced N/A as identification.

NOTARY PUBLIC:

Sign Julie Herring
Print Julie Herring
State of Florida at Large (Seal)
My Commission Expires:



Julie A. Herring
MY COMMISSION # CC647962 EXPIRES
May 18, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



JOSEPH LEE HAMNER, JR.
REGISTERED AGENT
Post Office Box 1263
Copeland Avenue
Old Town, Florida 32680

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA