# 

THE UNITED STATES **CORPORATION** 

ACCOUNT NO.: 072100000032

REFERENCE: 994513 7222306

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: February 7, 2001

ORDER TIME : 10:46 AM

ORDER NO. : 994513-001

7222306 CUSTOMER NO:

CUSTOMER: Mr. James A. Black, III-722230

Mr. James A. Black, III 700003661707--7

429 S. Tyndall Parkway

Suite L

Panama City, FL 32404

#### DOMESTIC FILING

NAME:

PROFESSIONAL BUILDING

PRODUCTS, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:



. ii ja\*

## FLED

2001 FEB -8 PM 2: 11

### ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

PROFESSIONAL BUILDING PRODUCTS, 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:

PROFESSIONAL BUILDING PRODUCTS, INC.

The address of the principal office of this corporation shall be 429 South Tyndall Parkway, Suite L, Panama City, Florida 32404 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James A. Black, III	429 South Tyndall Parkway, Suite L
Director	Panama City, Florida 32404
David L. Calloway	429 South Tyndall Parkway, Suite L
Director	Panama City, Florida 32404
Randall G. Rushe	429 South Tyndall Parkway, Suite L
Director	Pānama City, Florida 32404

#### 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 February 8, 2001.

By:

Its Agent, Laura R. Dunlap

Incorporator

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Btz.

Its Agent, Laura R. Dunlap

Authorized Service Representative

Corporation Service Company

jxm

2001 FEB -8 PH 2: 11
SECRETARY OF STATE