

**CORPORATE
ACCESS,
INC.**

PO1000040414

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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01 APR 20 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

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☒ FILING

Profit

1.) G & K Lumber Services Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

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SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION
OF

G & K LUMBER SERVICES INC.

APPROVED
AND
FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA
APR 20 PM 4:07

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

G & K LUMBER SERVICES INC.

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be: LUMBER & CRATING SALES SERVICES

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 Par Value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

4771 NE 2nd Ave.
Ft. Ldle, FL. 33334

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4771 NE 2nd Ave.
Ft. Ldle, FL. 33334, and the name of the initial registered agent of this corporation at this address is
GLENN DeJULIO

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

GLENN DeJULIO 023481069
4771 NE 2nd Ave.
Ft. LDle, Fl. 33334

INCORPORATOR

The names and addresses of the persons signing these Articles are:

GLENN DeJULIO
4771 NE 2nd Ave.
Ft. LDle, Fl. 33334

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMMENDMENTS

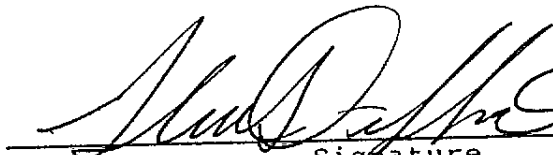
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th

day of APRIL

2001

 Glenn Desulio
Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

APPROVED
AND
FILED

APR 20 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: G & K LUMBER SERVICES INC.

2. The name and address of the registered agent and office is:

GLEN DeJULIO

(Name)

4771 ne 2nd Ave.

(P.O. Box NOT acceptable)

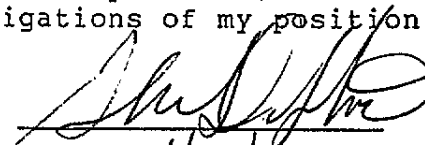
Ft. Ldle, Fl. 33334

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this 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.

SIGNATURE

DATE


4/13/01