

'CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000056904

Cherokee Materials, Inc.

600004383316--3
-06/08/01--01028--024
*****78.75 *****78.75

- FILED**
01 JUN -8 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

600004383316
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 JUN -8 AM 10:30

TO AGENCY OF FILING

Signature _____

Requested by: KC 6/8

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
CHEROKEE MATERIALS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is Cherokee Materials, Inc.

ARTICLE II - Principal Office
and Mailing Address of the Corporation

The address of the principal office of the corporation is 779 Highway 20, Hollister, FL 32147 and its mailing address is P.O. Box 120, Hollister, FL 32147.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued

FILED
01 JUN - 8 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
Paul H. Shipp	779 Highway 20 P.O. Box 120 Hollister, FL 32147

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

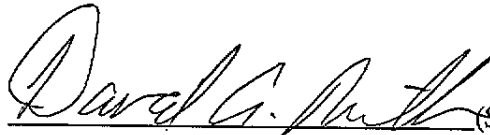
The name and address of the Incorporator to these articles of incorporation are:

<u>Name</u>	<u>Address</u>
David A. Miller	P.O. Box 24628 Lakeland, FL 33802-4628 100 East Main Street Lakeland, FL 33801

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 100 East Main Street, Lakeland, FL 33801 and the name of the initial registered agent of the corporation at that address is David A. Miller.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 7 day of June, 2001.

 (SEAL)
David A. Miller, Incorporator

To: The Department of State
Tallahassee, Florida 32304

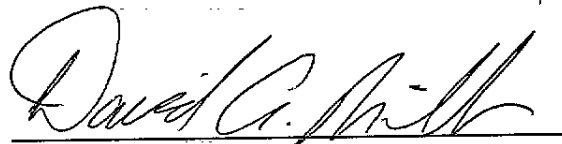
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
01 JUN -8 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

Cherokee Materials, Inc., with its place of business at 779 Highway 20, Hollister, FL 32147, has named David A. Miller located at 100 East Main Street, Lakeland, FL 33801, as its agent to accept service of process within Florida.

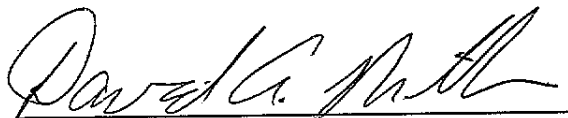
Dated: June 7, 2001.



David A. Miller, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated June 7, 2001.



David A. Miller
Registered Agent