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BOARD CERTIFIED CIVIL TRIAL LAWYER
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June 29, 2001

FILED
01 JUL -2 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

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-07/02/01--01082--014
****122.50 *****78.75

RE: Story Book Hardware & Fixtures, Inc.

Ladies/Gentlemen:

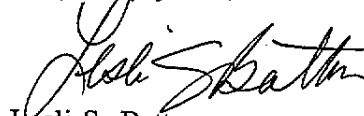
Enclosed herewith please find the original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation.

Additionally, please find enclosed a check in the amount of one hundred twenty-two dollars and 50/100 (\$122.50), which covers the following costs for the corporation:

1. Filing Fee for Articles of Incorporation	35.00
2. Certified Copy of Articles of Incorporation	52.50
3. Filing Fee for Registered Agent	35.00

Should you have any questions or need further clarification regarding the above, please feel free to call our office collect.

Very truly yours,



Lesli S. Batton
Legal Secretary to
Edmund D. Quintana, Esq.

/lsb

Enc. as stated

7-9-01
WC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STORY BOOK HARDWARE & FIXTURES, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. The name of this corporation shall be STORY BOOK HARDWARE & FIXTURES, INC.

2. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. The capital stock of this corporation shall consist of Twelve Thousand (12,000) shares of common stock having a par value of One Cent (\$1.00) per share.

4. This corporation shall have a perpetual existence.

5. The date when the corporate existence of this corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation.

6. The initial street address of the principal office of this corporation is 1815 Turner Wood Lane, Panama City Beach, Florida, 32407, and Frank D. Wood, Jr., 1815 Turner Wood Lane, Panama City Beach, Florida, 32407, is hereby designated as resident agent for this corporation.

7. This corporation shall have two (2) directors, but the By-Laws of this corporation may provide for such increase in the number thereof as is authorized by law.

8. The names and addresses of the Board of Directors is as

follows:

Frank D. Wood, Jr.

1815 Turner Wood Lane
Panama City Beach, FL 32407

Valorie F. Wood

1815 Turner Wood Lane
Panama City Beach, FL 32407

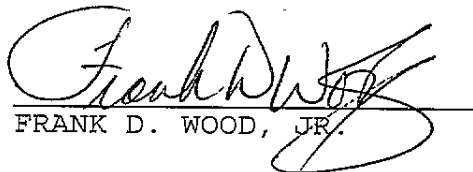
9. The name and street address of the subscriber to these Articles of Incorporation is as follows:

Frank D. Wood, Jr.

1815 Turner Wood Lane
Panama City Beach, FL 32407

10. The officers of this Corporation shall be Frank D. Wood, Jr., as President, and Valorie F. Wood as Secretary/Treasurer. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 28th day of June, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


FRANK D. WOOD, JR.

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgements and administer oaths, personally appeared FRANK D. WOOD, JR., who, being first duly cautioned and sworn, upon oath,

deposes and says that he signed the above Articles of Incorporation for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 28th day of June, 2001.

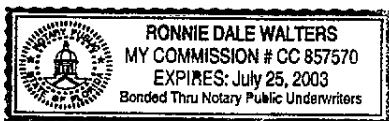
(Notary seal must be affixed)

Ronnie D. Walters
SIGNATURE OF NOTARY

Name of Notary (Typed, Printed or Stamped)

Commission No. _____
(if not legible on seal)

My Commission Expires: _____
(if not legible on seal)



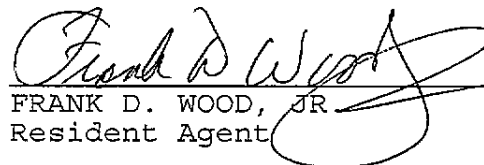
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that STORY BOOK HARDWARE & FIXTURES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Panama City Beach, County of Bay, State of Florida, has named Frank D. Wood, Jr., 1815 Turner Wood Lane, Panama City Beach, Florida, 32407, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


FRANK D. WOOD, JR.
Resident Agent

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