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(SAMPLE LETTER OF TRANSMITTAL)

Date 10/4/2001

01 OCT -9 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Re INDIAN LAKE BUILDING PRODUCTS, INC  
(name of corporation)

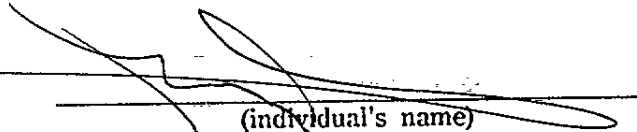
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

500004628305--2  
-10/09/01--01028--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

  
(individual's name)

INDIAN LAKE BUILDING PRODUCTS, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
INDIAN LAKE BUILDING PRODUCTS, INC.		
P.O. Box 7830 100 DELAND AVE		
INDIAN LAKE EST., FL 33855		
PHONE		
(863)	692-1615	Ext.
Area Code	Number	

P3  
10/10/01

# ARTICLES OF INCORPORATION

FILED

INDIAN LAKE BUILDING PRODUCTS, INC of  
(name of corporation)

01 OCT -9 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

INDIAN LAKE BUILDING PRODUCTS, INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE THOUSAND shares (5000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	INDIAN LAKE BUILDING PRODUCTS, INC.		
ADDRESS	P.O. Box 7830 • 100 DELAND AVE		
CITY	INDIAN LAKE EST.	FLORIDA	FL 33855

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	EUGENE ALLEN		
ADDRESS	114 POINCIANA DR • P.O. Box 7830		
CITY	INDIAN LAKE EST.	FLORIDA	FL 33855

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

NAME	EUGENE ALLEN		
ADDRESS	114 POINCIANA DR • P.O. Box 7830		
CITY	INDIAN LAKE EST	STATE	FL 33855
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EUGENE ALLEN		
ADDRESS	114 POINCIANA DR.		
CITY	INDIAN LAKE EST.	STATE	FL ZIP 33855
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of Oct 5, 192001.

\_\_\_\_\_  
 (Seal)  
 \_\_\_\_\_  
 (Seal)  
 \_\_\_\_\_  
 (Seal)

STATE OF FLORIDA \_\_\_\_\_ )  
 COUNTY OF Polk \_\_\_\_\_ ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

EUGENE ALLEN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5 day of OCT, 192001

(Notary Seal)

Diane Kay Reid  
 (Notary Public, State of Florida at Large)  
 My Commission expires: Mar 22, 2002



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

01 OCT -9 AM 11:04

CERTIFICATE OF REGISTERED AGENT

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INDIAN LAKE BUILDING PRODUCTS, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 114 POINCIANA DR. • P.O. Box 7830

INDIAN LAKE EST, FL 33855

has named EUGENE ALLEN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

EUGENE ALLEN (registered agent)