

**CORPORATE  
ACCESS,  
INC.**

**PO1000112258**

236 East 6th Avenue . Tallahassee, Florida 32303

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*Articles*

1.) *Bill Burch Building Sales, Inc.*  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

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J. BRYAN NOV 27 2001

*This Instrument Prepared By:*  
V. Leigh Mattox  
Attorney At Law  
Berkowitz, Lefkowitz, Isom & Kushner  
A Professional Corporation  
420 N. 20th Street, Suite 1600  
Birmingham, Alabama 35203

**ARTICLES OF INCORPORATION**  
**OF**  
**BILL BURCH BUILDING SALES, INC.**

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TO THE FLORIDA SECRETARY OF STATE:

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I:       The name of the Corporation shall be:

Bill Burch Building Sales, Inc.

Article II:       The principal place of business and mailing address of the Corporation shall be:

3828 Navy Boulevard  
Pensacola, Florida 32507

Article III:       Purpose. The purposes for which the Corporation is organized are to engage in any lawful business, act or activity for which a corporation may be organized under the Act, it being the purpose and intent of this Article to invest the Corporation with the broadest purposes, objects and powers lawfully permitted a corporation formed under the Act; and to carry on any and all aspects, ordinary or extraordinary, of any lawful business and to enter into and carry out any transaction, ordinary or extraordinary, permitted by law, having and exercising in connection herewith all powers given to corporations by the Act and all other applicable laws of the State of Florida.

Article IV:       The number of shares of stock that the Corporation is authorized to have outstanding at any one time is Two Thousand (2,000) , all of which are of a par value of One Dollar (\$1.00) each and classified as common shares.

Article V:       No holder of any of the shares of the Corporation shall, as such holder, have any right to purchase or subscribe for any shares of any class which the Corporation may issue or sell, whether or not such shares are exchangeable for any shares of the Corporation of any other class or classes, and whether such shares are issued out of the number of shares authorized thereof, or out of shares of the Corporation acquired by it after the issue thereof; nor

shall any holder of any of the shares of the Corporation, as such holder, have any right to purchase or subscribe for any obligations which the Corporation may issue or sell that shall be convertible into, or exchangeable for, any shares of the Corporation of any class or classes, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder thereof the right to subscribe for, or purchase from the Corporation any shares of class or classes.

Article VI: The name and address of the initial registered agent is:

John Griffith  
3828 Navy Boulevard  
Pensacola, Florida 32507

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article VII: The name and street address of the incorporator to these Article of incorporation is:

NAME

ADDRESS

William P. Caddell, Jr.

2171 Ruffner Road  
Birmingham, AL 35210

Article VIII: Authority of the Board of 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 limitations set forth in these Articles of Incorporation or in an agreement authorized under the Act.

Article IX: Number of Directors. The number of directors constituting the initial Board of Directors shall be three (3). After the first annual meeting of shareholders, or a special meeting held in lieu thereof, the number of directors shall be as set forth in, or as determined in accordance with, the Bylaws. The number of directors may be increased or decreased from time to time by amendment to the Bylaws or in the manner provided for therein; provided, however, that the Board of Directors may not, and only the shareholders may, increase or decrease by more than thirty percent (30%) the number of directors last approved by the shareholders. The Board of Directors shall have the power to fill vacancies in the Board of Directors resulting from an increase in the number of directors.

Article X: Initial Board of Directors. The name and address of the persons who are to serve as the directors until the first annual meeting of shareholders or a special meeting held in lieu thereof, or until their successors shall be elected and qualified is:

NAME

ADDRESS

William P. Caddell, Jr.

2171 Ruffner Road  
Birmingham, AL 35210

William P. Caddell, III

2171 Ruffner Road  
Birmingham, AL 35210

Edmund Patrick Caddell

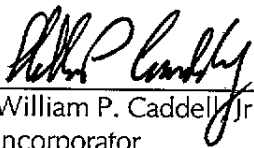
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Article XI:      Duration. The period of duration of the Corporation is perpetual.

Article XII:      Indemnification. The Corporation shall, to the fullest extent legally permissible, under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons who it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the Corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of November, 2001.

  
\_\_\_\_\_  
William P. Caddell, Jr.  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

Date: Nov 19, 2001