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C. STEPHEN ALLEN, P. A.  
ATTORNEYS AT LAW

OF COUNSEL, PAPY & WEISSENBORN, P.A.  
SUITE 335, ONE URBAN CENTRE  
4830 WEST KENNEDY BLVD.  
TAMPA, FL 33609  
(813) 286-4141  
(813) 286-4132 (FAX)

November 30, 2001

FILED  
2001 DEC -4 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Re: Keynote Construction Specialties, Inc.

300004704923--1  
-12/04/01--01092--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Please find enclosed for filing an original and one copy of the proposed Articles of Incorporation of Keynote Construction Specialties, Inc.

Also enclosed is my check in the amount of \$70.00 for the filing fee.

Upon the filing of the Articles, please return to me a copy bearing the stamp of the Office of the Secretary of State reflecting the date of the filing.

Yours truly,

C. STEPHEN ALLEN

CSA/mo  
Enclosures:

Original Articles of Incorporation and one copy  
Check

12/4/01

EFFECTIVE DATE

12/1/01

ARTICLES OF INCORPORATION  
OF

KEYNOTE CONSTRUCTION SPECIALTIES, INC.

FILED

2001 DEC -4 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KEYNOTE CONSTRUCTION SPECIALTIES, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be, 5960 Jones Avenue, Zellwood, Florida 32798. The mailing address of the corporation shall be P.O. Box 1000, Zellwood, Florida 32798-1000.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V. OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of the corporation are:

Timothy J. Gillooly  
5960 Jones Avenue  
Zellwood, Florida 32798

President

Duane E. Heyne  
5960 Jones Avenue  
Zellwood, Florida 32798

Vice President

Faith M. Gillooly  
5960 Jones Avenue  
Zellwood, Florida 32798

Director  
Vice President  
Secretary  
Treasurer

ARTICLE VI. REGISTERED AGENT

The name and street address of the registered agent is C. Stephen Allen, Esq., Suite 335, 4830 West Kennedy Boulevard, Tampa, Florida 33609.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

C. Stephen Allen  
Suite 335  
4830 West Kennedy Boulevard  
Tampa, Florida 33609

ARTICLE VIII. EFFECTIVE DATE

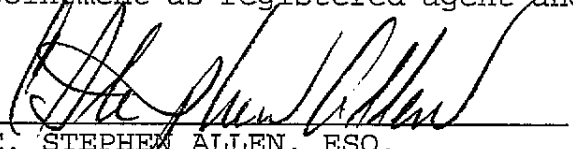
The effective date of incorporation is December 1, 2001.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on November 30, 2001.

  
C. STEPHEN ALLEN  
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

I, C. STEPHEN ALLEN, ESQ., having been named as registered agent to accept service of process of the above stated corporation at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in that capacity.

  
C. STEPHEN ALLEN, ESQ.  
November 30, 2001

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