

Sent By: Gilligan, King, Gooding;

352 867 0237;

Jan-4-02 11:18AM;

Page 1

Division of Corporations

Page 1 of 2

PO20000001319

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000123063 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : GILLIGAN, KING & GOODING, P.A.
Account Number : I20010000016
Phone : (352)867-7707
Fax Number : (352)867-0237

EFFECTIVE DATE
9/01/02

FLORIDA PROFIT CORPORATION OR P.A.

Ocala Building Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
02 JAN -4 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

((H01000123063 9))

EFFECTIVE DATE
01/01/02

**ARTICLES OF INCORPORATION
OF
OCALA BUILDING PRODUCTS, INC.**

FILED
02 JAN -4 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Ocala Building Products, Inc.

ARTICLE II

The existence of the Corporation shall begin on January 1, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 14790 SW 111th Street, Dunnellon, FL 34432.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7,500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 7 E. Silver Springs Blvd, Suite 500, Ocala, FL 34470 The initial registered agent for the Corporation at that address is William Allan King, as agent to accept service of process within this state.

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

((H01000123063 9)))

{{(H01000123063 9)}}

Name

Address

David Fisher

P.O. Box 770130
Ocala, FL 34477

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

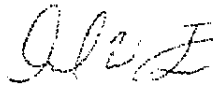
David Fisher

1880 SW 76th Lane
Ocala, FL 34476

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

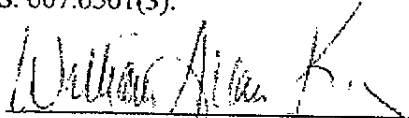
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 4, 2002.



David Fisher

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ocala Building Products, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



William Allan King

Date: January 4, 2002

{{(H01000123063 9)}}