

Charter Number Only

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Requester Name

Address

City

State

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VALIDATION ONLY

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CORPORATION(S) NAME

Southern Truss Companies Inc.

RECEIVED
02 JAN 25 PM 9:37
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

FILED
02 JAN 25 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certified
Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
SOUTHERN TRUSS COMPANIES INC.

FILED
02 JAN 25 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **SOUTHERN TRUSS COMPANIES INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have

the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL PRINCIPAL OFFICE AN AGENT

The street address of the initial principal office of this corporation is 4922 DYER BOULEVARD, WPB FLORIDA 33407, and the name of the initial registered agent of this corporation at that address is JOHN C. BYERS of 4922 DYER BOULEVARD, WPB FLORIDA 33407.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses for the initial Board of Directors of this corporation are:

Title: CEO-PRESIDENT
Name: JOHN C. BYERS
Address: 4922 DYER BOULEVARD
WPB FLORIDA 33407

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: JOHN C. BYERS
Address: 4922 DYER BOULEVARD
WPB FLORIDA 33407

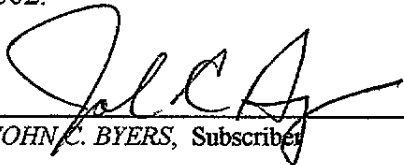
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of JANUARY 2002.



JOHN C. BYERS, Subscriber

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

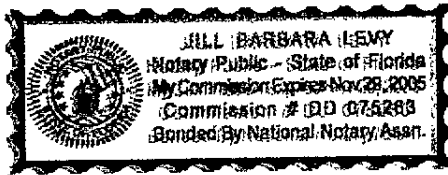
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN C. BYERS, who proved to me by identification that he is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

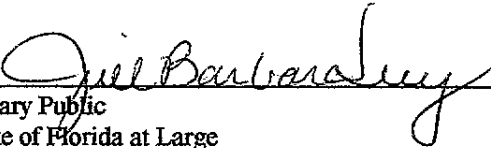
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

in the State of Florida and County of Palm Beach Florida aforesaid, this 24th day of JANUARY
2005.

My commission expires November 29, 2005.

(Seal)





Notary Public
State of Florida at Large

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION COMPANY
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

FIRST THAT SOUTHERN TRUSS COMPANIES INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 4922 DYER BOULEVARD, WPB FLORIDA 33407, HAS
NAMED JOHN C. BYERS OF 4922 DYER BOULEVARD, WPB FLORIDA 33407, STATE
OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____


JOHN C. BYERS -REGISTERED AGENT

DATE: JANUARY 24th 2002

FILED
02 JAN 25 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA