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ALLEN & BILLINGTON, P.A.

Attorneys and Counselors at Law

2000 Hwy. A1A, Second Floor • Indian Harbour Beach, FL 32937 • Telephone: (321) 779-1211

February 21, 2002

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

FILED
02 FEB 25 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE:

Dear Division of Corporations,

Please find enclosed an original plus one copy of Articles of Incorporation for the above-named corporation. We request that the Articles be filed immediately and a certified copy be returned to us. We have enclosed a check for \$78.75.

Thank you.

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-02/25/02--01079--003
*****78.75 *****78.75

Sincerely,

Allen & Billington, P.A.

By: Herbert Allen
Herbert L. Allen, Jr.
Attorney at Law

Handwritten initials/signature at bottom right.

**ARTICLES OF INCORPORATION
OF
TOMMIE & JOHNNIE, INC.**

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

**Article I
Name of Corporation**

The name of this corporation is:

TOMMIE & JOHNNIE, INC.

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TALLAHASSEE, FLORIDA

**Article II
Duration**

The corporation shall have perpetual existence.

**Article III
General Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, without limitation, providing construction products.

**Article IV
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000.00 shares of common stock having a par value of \$1.00 per share.

**Article V
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is as follows:

**HERBERT L. ALLEN, JR.
2000 HIGHWAY A1A, SECOND FLOOR
INDIAN HARBOUR BEACH, FLORIDA 32937**

Article VI
Street Address and Mailing Address

The initial street address and the mailing address of the principal office of this corporation are as follows:

1517 SOUTH MIRAMAR AVENUE
INDIALANTIC, FL 32903

Article VII
Directors

The business of this corporation shall be managed by the Board of Directors. There shall be one director initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1).

The name and street address of each member of the first Board of Directors is:

BETH ANDREA MORAN
1517 SOUTH MIRAMAR AVENUE
INDIALANTIC, FL 32903

Article VIII
Transactions with Directors

Any contract or other transaction between the Corporation and a director, or between the Corporation and any firm, organization or corporation of which a director is a member, employee, shareholder, director, or officer, or in which the director has an interest, shall be valid for all purposes, if the fact of such interest was disclosed or known to the Board of Directors and if the Board of Directors authorizes or ratified the contract or transaction or if the contract or transaction was disclosed to and ratified by the shareholders, or if the contract or transaction is fair to the corporation. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under applicable law.

Article IX
Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

Article X
Amendment of Articles

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

In witness whereof, the undersigned executed these Articles of Incorporation this 4 day of Feb., 2002.

Beth A. Moran
BETH A. MORAN

State of Florida
County of Brevard

The foregoing instrument was acknowledged before me this 4 day of February, 2002, by BETH A. MORAN, who produced the following identification: FDOLM65006160820 or is personally known to me.
9/03

Patricia Malinich
Notary Public
Commission No: CC 844159
Commission Expires: June 20, 2003



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating its registered agent and registered office, in the state of Florida.

TOMMIE & JOHNNIE, INC. desires to organize under the laws of the State of Florida with its initial registered office at

**2000 HWY. A1A, SECOND FLOOR
INDIAN HARBOUR BEACH, FL 32937**

and hereby names

HERBERT L. ALLEN, JR.

as its registered agent to accept service of process within this state.

Beth A. Moran
BETH A. MORAN

President/Director
TITLE

2/22/02
Date

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

2/22/02
Date

Herbert Allen
Signature

FILED
02 FEB 25 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA