

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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G & G Building Materials, Inc

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LW 2/1

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ✓ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

**ARTICLES OF INCORPORATION**

**2002 MAR -1 PM 3: 28**

**OF**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**G & G BUILDING MATERIALS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is G & G Building Materials, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address of this corporation shall be: 1525 Virgils Way, Suite 2, Green Cove Springs, Florida 32043

**ARTICLE III - DURATION**

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 1525 Virgils Way, Suite 2, Green Cove Springs, FL 32043, and the name of the Corporation's initial registered agent at that address is Glenn Ann Valero.

#### ARTICLE VI - INCORPORATOR

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

Glenn Ann Valero

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

Glenn Ann Valero  
Glenn B. Valero

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

Glenn Ann Valero 1525 Virgils Way, Suite 2, Green Cove Springs, FL 32043  
Glenn B. Valero 1525 Virgils Way, Suite 2, Green Cove Springs, FL 32043

#### ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Building materials sales and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated under the law as of the State of Florida and the doing of all lawful things related thereto.

#### ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

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.

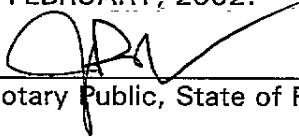
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 25th day of February, 2002.

  
\_\_\_\_\_  
GLENN ANN VALERO, Incorporator

STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared GLENN ANN VALERO, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification: personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25th day of FEBRUARY, 2002.

  
Notary Public, State of Florida



John B. Moss  
MY COMMISSION # CC986553 EXPIRES  
January 28, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

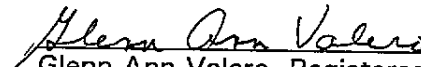
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First – G & G Building Materials, Inc., desiring to organize under the laws of the State  
of Florida, with its principal office as indicated in the Articles of Incorporation at 1525 Virgils  
Way, Suite 2, Green Cove Springs, County of Clay, State of Florida, has named Glenn Ann  
Valero, of 1525 Virgils Way, Suite 2, Green Cove Springs, County of Clay, State of Florida, as  
its agent to accept service of process within this State:

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

  
Glenn Ann Valero, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA