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# CAPITAL CONNECTION, INC.

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

Direct Supply Lumber Inc

Signature \_\_\_\_\_

Requested by: SW 1/8

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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✓ 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 \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
DIRECT SUPPLY LUMBER, INC.**

**ARTICLE ONE - NAME**

The name of the corporation is Direct Supply Lumber, Inc.

**ARTICLE TWO - DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE - PURPOSE**

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

**ARTICLE FOUR - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one (\$1.00) dollar par value common stock.

**ARTICLE FIVE - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

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

The street address of the initial principal office of this corporation is **202 Camelia Street, Gulf Breeze Florida 32561**, and the name of the initial registered agent of this corporation at that address is Todd Alan Skinner.

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#### ARTICLE SEVEN - 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). The name and address of the initial director(s) of this corporation are:

| <u>NAME</u>       | <u>ADDRESS</u>                        |
|-------------------|---------------------------------------|
| Todd Alan Skinner | 202 Camelia St., Gulf Breeze FL 32561 |
| Morgan Phippen    | 202 Camelia St., Gulf Breeze FL 32561 |

#### ARTICLE EIGHT - INCORPORATORS

The name and address of the person signing these Articles is Todd Alan Skinner, 202 Camelia St., Gulf Breeze FL 32561.


#### ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

#### ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31 day of December, 2002.

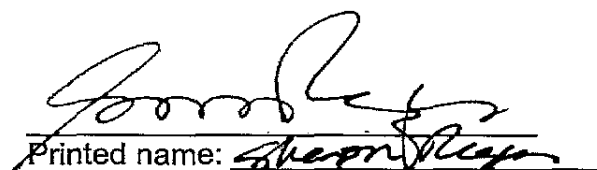
  
Todd Alan Skinner, Subscriber

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 31 day of December, 2002 by Todd Alan Skinner, who is/are personally known to me or who has/have produced \_\_\_\_\_ as identification and who did not take an oath.



SHARON REGAN  
MY COMMISSION # DD 172170  
EXPIRES: December 18, 2006  
Bonded Thru Budget Notary Services

  
Printed name: Sharon Regan  
Notary Public - State of Florida  
My commission expires: 12-16-06  
Commission number: DD 172170

County of Santa Rosa  
State of Florida

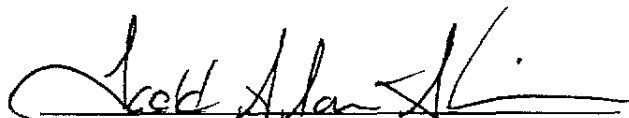
DIRECT SUPPLY LUMBER, INC.

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

First--that Direct Supply Lumber, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 202 Camelia Street of Gulf Breeze, County of Santa Rosa, State of Florida, 32561, has named Todd Alan Skinner of I, located at 1202 Camelia Street of Gulf Breeze, County of Santa Rosa, State of Florida, 32561 as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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



Todd Alan Skinner, Registered Agent  
202 Camelia Street, Gulf Breeze, Florida 32561

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