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Jay Pinette GAVE  
AUTHORIZATION BY PHONE TO  
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MOORE, HILL & WESTMORELAND, P. A.

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WRITER'S E-MAIL ADDRESS.

April 30, 2003

[jpinette@mhw-law.com](mailto:jpinette@mhw-law.com)

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Materials Fla, Inc.

Dear Sir or Madam:

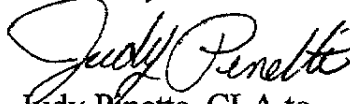
Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Please file the original and provide us with one certified copy of the Articles along with a Certificate of Good Standing. We are enclosing a check payable to your order in the amount of \$87.50 in payment of the following items:

Filing Fee	\$35.00
Certified Copy	8.75
Certificate of Good Standing	8.75
Registered Agent Designation	<u>35.00</u>
<b>TOTAL</b>	<b>\$87.50</b>

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

  
Judy Pinette, CLA to  
J. Lofton Westmoreland

/jap

Enclosures

cc: Mr. Larry H. Bell

ARTICLES OF INCORPORATION  
OF

MATERIALS OF NW FLA, INC.

FILED  
03 MAY -5 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be MATERIALS OF NW FLA, INC.

ARTICLE II - PURPOSES

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 220 West Garden Street, SunTrust Tower, 9<sup>th</sup> Floor, Pensacola, Florida 32501. The initial registered agent at said registered office is J. Lofton Westmoreland.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
J. Lofton Westmoreland	220 West Garden Street SunTrust Tower, 9 <sup>th</sup> Floor Pensacola, Florida 32501

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Larry H. Bell	1099 State Highway 83 DeFuniak Springs, FL 32433

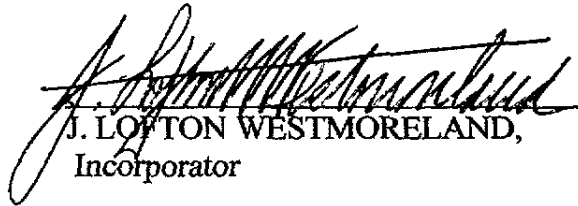
ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

ARTICLE IX - MAILING ADDRESS


The mailing address of the corporation is 1099 State Highway 83, DeFuniak Springs, Florida 32433.

IN WITNESS WHEREOF, we have hereunto subscribed our names this  
29 day of April, 2003.

  
J. LOFTON WESTMORELAND,  
Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of  
April, 2003, by J. Lofton Westmoreland, who is personally known to me or  
who produced N/A as identification and who did not take an oath.

  
NOTARY PUBLIC  
My Commission Expires:

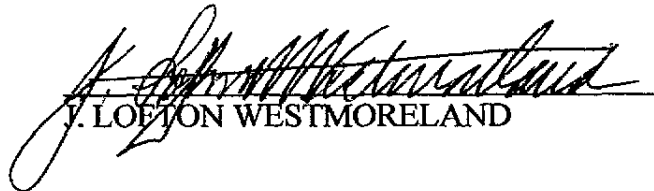


Judith A. Pinette  
MY COMMISSION # DD081451 EXPIRES  
January 27, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Materials Fla, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.


Dated this 19 day of April, 2003.

  
J. LOFTON WESTMORELAND

STATE OF FLORIDA  
COUNTY OF ESCAMBLA

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of April, 2003, by J. Lofton Westmoreland, who is personally known to me or who produced N/A as identification and who did take an oath.

  
NOTARY PUBLIC  
My Commission Expires:

 Judith A. Pinette  
MY COMMISSION # DD081451 EXPIRES  
January 27, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.