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1092 Ridgewood Ave., Holly Hill, FL 32117

REPLY TO: P. O. Box 250784 Holly Hill, FL 32125-0784

PHONE (904) 253-1030 FAX (904) 248-2425

November 4, 2003

Florida Department of State Secretary of State Post Office Box 6327 Tallahassee, Fl 32314

Attention: Division of Corporations

Re: ALL FLORIDA FIREPLACE, INC.

Dear Ms. Hood:

In connection with the above-referenced corporation enclosed please find the original Articles of Incorporation together with my check in the amount of \$78.75 representing the filing fee and taxes.

After filing, please certify the enclosed copy of the articles and return the same together with the certificate of incorporation to the undersigned at the above address.

Thank you for your assistance and cooperation in this matter.

Very truly yours.

Fred B. Share

FBS/bkn Enclosures

ARTICLES OF INCORPORATION

OI

ALL FLORIDA FIREPLACE, INC

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ALL FLORIDA FIREPLACE, INC.

and it shall hereinafter be referred to as the "corporation".

ARTICLE II

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (2003), as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 500. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

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ARTICLE V

The street address of the initial principal and registered office shall be 352 South Yonge Street, Ormond Beach, Florida, 32174. The name of the initial registered agent shall be: JOSEPH J. DOUGHERTY. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be two (2). The names and street address of the persons who are to serve as the members of the initial Board of Directors of the corporation are: JOSEPH J. DOUGHERTY, 352 South Yonge Street, Ormond Beach, Florida, 32174 and W. MADALYN DOUGHERTY, 352 South Yonge Street, Ormond Beach, Florida, 32174.

ARTICLE YII

The names and street addresses of the incorporators of the corporation are: JOSEPH

1. DOUGHERTY, 352 South Yonge Street, Ormond Beach, Florida, 32174.

IN WITNESS WHEREOF, the undersigned incorporators, who are natural persons and who are competent to contract under the laws of Florida, by these presents do hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

ALL FLORIDA FIREPLACE, INC.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly,

the undersigned incorporators do hereunto set their hands and seals at Holly Hill, Volusia County, Florida, this _____ day of November, 2003. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. SEPH I. DOUGHERTY s Registered Agent STATE OF FLORIDA **COUNTY OF VOLUSIA** The foregoing Articles of Incorporation of ALL FLORIDA FIREPLACE, INCAWere Acknowledged before me by JOSEPH J. DOUGHERTY, who is personally known to me or who presented <u>presently know</u> for identification this 13th day of November, 2003. Notary Public State of Florida at Large DARA J HAWES MY COMMISSION # CC 914509 My commission expires: 4/22/04EXPIRES: Apr 22, 2004 1-800-3-NOTARY Ft. Notery Service & Bonding, Inc.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of ALL FLORIDA FIREPLACE, INC. was acknowledged before me by JOSEPH J. DOUGHERTY, as Registered Agent, who is personally known to me this 15th day of November, 2003.

DARA J HAWES

MY COMMISSION # CC 914509

EXPIRES: Apr 22, 2004

1-800-3-NOTARY FI. Notary Service & Bonding, Inc.

Notary Public

State of Florida at Large

My commission expires:

4/22/04