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ALLAHASSEE FLORIDA

2004 JAN -9 PM 2:04

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

2004 JAN -9 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: WAKULLA METAL SYSTEMS, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

X \$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate

\$122.50
Filing Fee &
Certified Copy

\$131.25
Filing Fee,
Certified Copy, & Certificate

FROM: Attorney Mike Carter
P.O. Box 566
Crawfordville, FL 32326
(850) 926-1111

**ARTICLES OF INCORPORATION
OF
WAKULLA METAL SYSTEMS, INC.
(A Florida Corporation)**

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: WAKULLA METAL SYSTEMS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

53 Coastal Hwy., Panacea, FL 32346

ARTICLE III. PURPOSE

The purpose of this corporation is to own and operate a business which sells metal roofing and metal buildings.

ARTICLE IV. VOTING - MEMBERSHIP - DIRECTORS

Membership, voting rights, and officers and director selection shall be so stated in the By-laws. Number of shares is 100.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Mike Carter, Esq., 3047 Crawfordville Hwy., Crawfordville, FL 32327

ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name
Joey N. Melton

Address
1888 Floye Drive, Loganville, GA 30052

ARTICLE VII. DIRECTORS

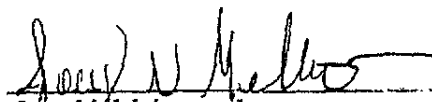
Pursuant to the By-laws, a Board of Directors is to be the governing body of the association, consisting of two or more directors, who will execute the powers of the association, subject, however, to the charitable purposes herein stated and as stated in the By-laws. Directors are elected at the annual meeting, and the initial director(s) are:

Joey N. Melton

AMENDMENT VIII. AMENDMENTS

These articles of association may be amended by a majority vote of those voting at any meeting of the membership called for that purpose, provided that the notice of meeting of the membership shall have stated the nature of the proposed amendment.

The undersigned Incorporator(s) has executed these articles of incorporation on this 7th day of January, 2004.


Joey N. Melton, Incorporator

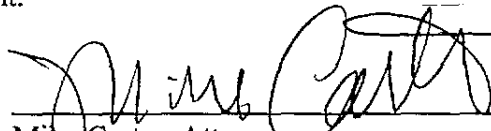
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: WAKULLA METAL SYSTEMS, INC.
2. The name and address of the registered agent and office is:

Mike Carter, Esquire
3047 Crawfordville Hwy.
Crawfordville, FL 32327

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.



Mike Carter, Attorney

Date: 1-8-04

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