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(Requestor's Name)

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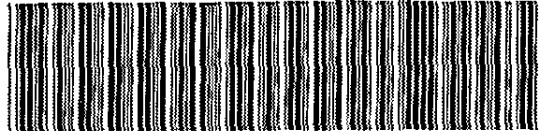
(Business Entity Name)

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TALLAHASSEE FLORIDA

gt 1/23/04

E. ALLAN RAMEY

ATTORNEY AT LAW

1250 CIRCLE DRIVE

DeFuniak Springs, Florida 32435

E. ALLAN RAMEY

J. LORRIANE BYTELL*

***ALSO ADMITTED IN TENNESSEE**

TELEPHONE NUMBER

(850) 892-2108

FAX NUMBER

(850) 892-2192

January 8, 2004

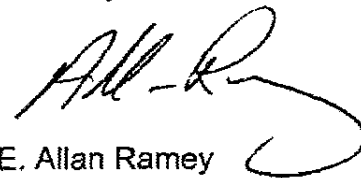
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Sterling Lumber Company, Inc.

Dear Sirs:

Enclosed are the original and two copies of the Articles of Incorporation of Sterling Lumber Company, Inc. Also, enclosed are the Consent and Acceptance of Appointment as Registered Agent and the required check in the amount of \$78.75 for the cost of filing.

Cordially,



E. Allan Ramey

EAR/ga
Enclosures

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DIVISION OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
STERLING LUMBER COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Sterling Lumber Company, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 253 N. 9th Street, DeFuniak Springs, Florida, 32433. The mailing address is 253 N. 9th Street, DeFuniak Springs, Florida, 32433.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of retail sale of building supplies of all kinds, including lumber, roofing, insulation materials, plaster, wall, tile, ornamental and other boards, brick concrete structural steel, reinforced steel, glass, stone, lighting fixtures, hardware, bathroom fixtures, plumbing supplies, cements and plasters stucco, stone gravel, builders tools and machinery and any and every other material, useful in or necessary for or convenient in, building construction or maintenance.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class and have \$1.00 par value.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8 Shady Lane, Mary Esther, Florida 32569, and the name of its initial registered agent at such address is Don Allen.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Don Allen	8 Shady Lane Mary Esther, Florida 32569
Christina Allen	8 Shady Lane Mary Esther, Florida 32569

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Don Allen	8 Shady Lane Mary Esther, Florida 32569
Christina Allen	8 Shady Lane Mary Esther, Florida 32569

Executed by the undersigned at DeFuniak Springs, Walton County,
Florida on the 7th day of January, 2004.



Don Allen



Christina Allen

**STATE OF FLORIDA
COUNTY OF WALTON**

The foregoing instrument was acknowledged before me this 7th day of
January, 2004, by **Don Allen and Christine Allen**, who are either personally known to
me or produced _____ as identification.



Notary Public

Print Name: Gyla Alford

My Commission Exp.: 7/1/2006



Gyla Alford
My Commission DD130399
Expires July 01, 2006

**CONSENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

OF

STERLING LUMBER COMPANY, INC.

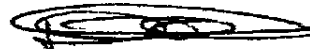
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**CLERK OF STATE
TALLAHASSEE FLORIDA**

I, Don Allen, having been named as registered agent and to accept service of process for Sterling Lumber Company, Inc., at the place designated in the articles of incorporation, hereby accept the appointment as registered agent and agree to act in that 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.

Dated this 7th day of January, 2004.



Don Allen