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LIVINGSTON, PATTERSON & STRICKLAND, P.A.

ATTORNEYS AT LAW

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www.lawyers.com/lpspa

February 18, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee FL 32301

Re: Punta Gorda Pipe & Supply, Inc.

Dear Sir or Madam:

We are enclosing Articles of Incorporation for the subject corporation together with our firm check in the amount of \$78.75 to cover the following fees:

\$35.00 - Filing Fee 8.75 - One Certified Copy 35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgment to me.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

April A. Haley

Corporate Legal Assistant

04 FEB 19 PM 2:59

UNLIANT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF PUNTA GORDA PIPE & SUPPLY, INC.

Article I - Name

The name of this corporation is Punta Gorda Pipe & Supply, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address of the corporation is 46 North Washington Blvd., #1, Sarasota, Florida 34236, and the principal business address is 3801-B East Henry Street, Punta Gorda, Florida 33982.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is LPS Corporate Services, Inc.

Article V - Incorporator

The name and address of the person signing these Articles is E. Zachary Rans, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of February, 2004.

E. ZACHARA RANS

Incorporator

FILED

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NOTICE OF APPOINTMENT OF REGISTERED AGENT, ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, LPS CORPORATE SERVICES, INC., having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236, and having been appointed by the directors of PUNTA GORDA PIPE & SUPPLY, INC., as registered agent, states as follows:

- The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
- 2. It accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

LPS CORPORATE SERVICES, INC., a

Florida corporation

By:

E. ZACHARY RANS

Its Vice President