

**Electronic Articles of Incorporation
For**

P05000015373
FILED
January 31, 2005
Sec. Of State
bmcknight

DONALDSON FIREPLACE & CHIMNEY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DONALDSON FIREPLACE & CHIMNEY, INC.

Article II

The principal place of business address:

1816 BREWER DR
PENSACOLA, FL. 32526

The mailing address of the corporation is:

1816 BREWER DR
PENSACOLA, FL. 32526

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

VERNON DONALDSON
1816 BREWER DR
PENSACOLA, FL. 32526

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VERNON DONALDSON

Article VI

The name and address of the incorporator is:

LINDA DONALDSON
1816 BREWER DR
PENSACOLA, FL 32526

Incorporator Signature: LINDA DONALDSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LINDA DONALDSON
1816 BREWER DR
PENSACOLA, FL. 32526

Title: VP
VERNON DONALDSON
1816 BREWER DR
PENSACOLA, FL. 32526

Title: VP
PATRICK J OXLEY
1816 BREWER DR
PENSACOLA, FL. 32526

Article VIII

The effective date for this corporation shall be:

01/28/2005