

MAY 3 2010 11:00 AM  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
JONES LUMBER COMPANY

Certificate of Status	0
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Fax Audit Number: H10000107335 3**AFFIDAVIT**

The undersigned being first duly sworn, deposes and says that:

1. JONES LUMBER COMPANY, a Florida corporation (the "New Corporation"), is filing Articles of Incorporation with the Florida Division of Corporations herewith;
2. JONES LUMBER, LLC, a Florida limited liability company (Doc. #L04000089220) (the "Existing Company"), hereby states that it grants its consent and permission to the New Corporation to use the name "JONES LUMBER COMPANY";
3. The New Corporation and the Existing Company are affiliates; and
4. The undersigned is the sole manager of the Existing Company.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief on this 29th day of April, 2010.

**EXISTING COMPANY:**

JONES LUMBER, LLC,  
a Florida limited liability company  
(Doc. #L04000089220)

By: \_\_\_\_\_

Mark R. Jones, Manager

The foregoing instrument was acknowledged before me on this 30 day April, 2010, by Mark R. Jones, as Manager of Jones Lumber, LLC, who is either personally known to me or has produced \_\_\_\_\_ as identification.

Notary Public

Print Name: Jamie Zolkowski

My commission expires:

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**ARTICLES OF INCORPORATION  
OF  
JONES LUMBER COMPANY**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name and initial address of this Corporation shall be: Jones Lumber Company, 4500 Oak Circle, Boca Raton, 33431, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
10,000	\$ .01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IV**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE V**

The initial registered office of this Corporation is 4500 Oak Circle, Boca Raton, 33431. The initial registered agent at that address is Mark R. Jones.

**ARTICLE VI**

The Corporation shall have one (1) director initially. The name and address of the initial director of the Corporation, who shall hold office for the first year or until her successor is duly elected and qualified is: Rebecca Bullock, 4500 Oak Circle, Boca Raton, 33431.

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#### ARTICLE VII

The name and address of the Incorporator is: Mark R. Jones, 4500 Oak Circle, Boca Raton, 33431.

#### ARTICLE VIII

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE IX

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

#### ARTICLE X

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

#### ARTICLE XI

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 29th day of April 2010.

  
Mark R. Jones, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

**FIRST:** That, JONES LUMBER COMPANY, desiring to organize under the laws of the State of Florida, has designated 4500 Oak Circle, Boca Raton, 33431, as the place of business for the service of process within this state.

**SECOND:** That the above corporation has named Mark R. Jones as its statutory registered agent at the above address.

Having been named the statutory registered agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 29th day of April 2010.

  
Mark R. Jones, Registered Agent

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