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(Requestor's Name)

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(City/State/Zip/Phone #)

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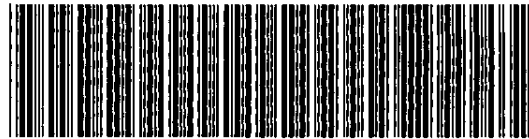
(Business Entity Name)

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ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183
FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

October 21, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Raney Building Materials, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,


JULIA R. LAW

JRL/bs

Enclosures

ARTICLES OF INCORPORATION
OF
RANEY BUILDING MATERIALS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is RANEY BUILDING MATERIALS, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The principal office of this corporation in the State of Florida is 15420 CR 565A, Clermont, Florida 34711. The Registered Agent for this corporation at this address is ARTHUR V. RANEY, JR. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The corporation shall have one director initially, whose name and address are:
ARTHUR V. RANEY, JR., 15420 CR 565A, Clermont, Florida 34711

ARTICLE VII

The name and address of the incorporator of this corporation are:
ARTHUR V. RANEY, JR., 15420 CR 565A, Clermont, Florida 34711.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

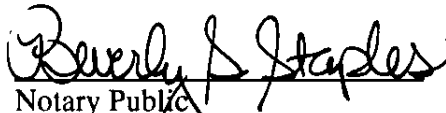
Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.


ARTHUR V. RANEY, JR.

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ARTHUR V. RANEY, JR., who is personally known to me or who produced _____, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 29th day of March, 2011.


Notary Public



STATE OF FLORIDA
DEPARTMENT OF STATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE
OFFICERS AND DIRECTORS.**

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

RANEY BUILDING MATERIALS, INC., a corporation organized (or organizing)

under the laws of the State of Florida, with its principal office at 15420 CR 565A, in the

City of Clermont, County of Lake, State of Florida, has named ARTHUR V. RANEY,

JR., located at 15420 CR 565A, Clermont, Florida, as its agent to accept service of

process within this state.

OFFICER:

Name:	Title	Specific Address
ARTHUR V. RANEY, JR.	President/ Treasurer/ Secretary	15420 CR 565A Clermont, FL 34711

DIRECTOR:

Name	Specific Address
ARTHUR V. RANEY, JR.	15420 CR 565A Clermont, FL 34711

BY: 

ARTHUR V. RANEY, JR.
President

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

A handwritten signature in black ink, appearing to read 'A. V. Raney, Jr.', written over a horizontal line.

ARTHUR V. RANEY, JR.
Registered Agent

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED
OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is RANEY BUILDING MATERIALS, INC.
2. The name and address of the registered agent and office is ARTHUR V.
RANEY, JR., 15420 CR 565A, Clermont, Florida 34711. 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.



ARTHUR V. RANEY, JR.
Registered Agent

Date: 3/29/11

STATE OF FLORIDA
TALLAHASSEE

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