P95000003342

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 70000001878777 -01/12/95--01081--011 ++++131.25 *+++131.25

1-12

SUBJECT: Wakulla Lumber - Truss, Inc.
(Proposed corporate name - must include suffix)

| | osed is an original and one (1) copy of the articles of incorporation and a check | | | | | | |
|------------------------------|---|--|--|---|-----------|---------------------|--|
| | \$70.00 ing Fee | \$78.75 Filing Foe & Certificate | \$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate | 95 JAN 12 | DIAISION OF L | |
| | FROM: | OM: Bevery Council Name (printed or typed) | | | PH 2:33 | ORPORATION OF STATE | |
| lease mail today, if Post | rifle. | | Bok 3826 Address Ordville, FL ity, State & Zip | 3337 | ω | TE | |
| V | | | - 2/07 e Telephone number | | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION 95 JAN 12 PM 2:33

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Wakulla Lumber & Truss, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4379 Crawfordville, High way Crawfordville, Fla. 32327

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beverly Council
Rt. 1, Box 3826
Crawfordville, FL 32327

ARTICLE V INCORPORATOR(S)

| The name(s) and street address(as) of the incorporator(s) to these Articles of incorporation is(ara): Beverly Council Rt. 1, Box 3826 Crawfordville, FL 32327 |
|--|
| Don Mullis Rt. 1, Box 3826 Ctrawforduille, FL 3:23.27 |
| The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12/1L day of January, 1995. |
| Don Mully Signature |

Articles of Incorporation Filing Fee - \$35

Signature

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: Wakulla Lumber 4 Truss, Inc. |
|----|--|
| | <u></u> |
| 2. | The name and address of the registered agent and office is: |
| | Beverly Council |
| | (Name) |
| | <u> </u> |
| | (P.O. Box not acceptable) |
| | Crawfordville Fl. 32327 (City/State/Zip) |
| | |

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.

Soverl. Council January 12, 1995
(Signature) (Pate)