## P9600007473

GYPSUM MANAGEMENT AND SUPPLY, INC.

1825 Fellowship Road P. O. Box 1528 Tucker, GA 30085-1528 Telephone - (770) 939-1711 Fax - (770) 621-3080

January 18, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: PANTHER BUILDING MATERIALS, INC.

Dear Sir or Madam:

Enclosed please find the following documents to be filed for the above referenced corporation:

- 1. Transmittal Letter:
- 2. Check in the amount of \$131.25 as the required filing fee (certified copy and certificate);
- 3. Articles of Incorporation (an original and two copies);
- 4. Certificate of Designation of Registered Agent/Registered Office.

Thank you for your assistance

Sincerely,

Linda M. Weaver

Corporate Paralegal

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## **ARTICLES OF INCORPORATION**

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:

PANTHER BUILDING MATERIALS, INC.

ARTICLE II PRINCIPAL OFFICE

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

16141 Flight Path Drive - Brooksville, Florida 34609

ARTICLE III SHARES

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

30,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James R. King 16141 Flight Path Drive Brooksville, Florida 34609

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gypsum Management & Supply, Inc. Linda M. Wenver P.O. Box 1528-1825 Fellowship Road Tucker, GA 30085

The undersigned inc	orporator(s) has(have	e) executed these Articles of Incorporation this
28th day of	December	, 19 <u>95</u>
	Bunda 2	Signature Signature
	<u> </u>	Signature
		Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATL MENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Panther B Alding Mater	dals, Inc.
	**************************************	
2. The name and address of the regist	tered agent and office is:	
James R.	K t no	27
	(NAME)	
16141 F1:1 (P.O. Bo	ght Path Drive x or Mail Drop Box NOT ACCEPTABLE	)
Brooksvil	le, Florida 34609	
	(CITY/STATE/ZIP)	
Having been named as registered a corporation at the place designated in agent and agree to act in this capacity relating to the proper and complete peoplingations of my position as registered.	n this certificate, I hereby accept ty. I further agree to comply wit erformance of my duties, and I a	t the appointment as registered th the provisions of all statutes
James R Kur (SIGNATURE		Cember 28, 1995 DATE)