

P96000015029

Horton & Williams  
Requestor's Name  
600 Peachtree St. N.E.  
Address  
Atlanta 71 30308-2216  
City/State/Zip Phone #

100001714711  
-02/14/96--01059--002  
\*\*\*\*245.00 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cape Acquisition Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
96 FEB 14 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

5/2/9

|                     |  |
|---------------------|--|
| Examiner's Initials |  |
|---------------------|--|

ARTICLES OF INCORPORATION  
OF  
CAPE ACQUISITION CORP.

FILED  
96 FEB 14 3 11 8 PM  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I.

The name of the corporation is:

CAPE ACQUISITION CORP.

II.

The corporation shall have authority to issue not more than 30,000 shares of common stock, \$1.00 par value.

III.

The street address and county of the initial registered office of the corporation shall be 3904 Adamo Drive, Tampa, Hillsborough County, Florida, 33605. The initial registered agent of the corporation at such address shall be Gerald R. Sweet.

IV.

The name and address of the Incorporator is:

John B. Miller, Jr.  
600 Peachtree Street, N.E.  
Suite 4100  
Atlanta, Georgia 30308

V.

The initial Board of Directors of the corporation shall consist of four (4) members, whose names and addresses are as follows:

Member Name

Address

C. John Rew

1825 Fellowship Road  
P.O. Box 1528  
Tucker, Georgia 30085-1528

Rick J. Rew

1825 Fellowship Road  
P.O. Box 1528  
Tucker, Georgia 30085-1528

Richard A. Whitcomb

1825 Fellowship Road  
P.O. Box 1528  
Tucker, Georgia 30085-1528

Richard K. Mueller

1825 Fellowship Road  
P.O. Box 1528  
Tucker, Georgia 30085-1528

VI.

The mailing address of the initial principal office of the Corporation is 3904 Adamo Drive, Tampa, Hillsborough County, Florida, 33605.

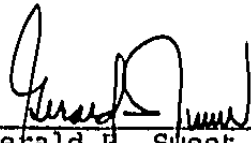
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

  
John B. Miller, Jr.  
Incorporator

600 Peachtree Street, N.E.  
Suite 4100  
Atlanta, Georgia 30308

REGISTERED AGENT'S  
STATEMENT OF ACCEPTANCE

The undersigned, Gerald R. Sweet, states that he has been designated to serve as registered agent for Cape Acquisition Corp., in the state of Florida and hereby consents and agrees that he shall serve in such capacity until removed or until resignation is submitted in accordance with the Florida the Florida Business Corporation Act.

  
\_\_\_\_\_  
Gerald R. Sweet  
Registered Agent

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96 FEB 14 AM 8:30  
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TALLAHASSEE FLORIDA

P96000015029

HUNTON & WILLIAMS

NATIONNBANK PLAZA • SUITE 4100

600 PRACHTER STREET, N.J.

ATLANTA, GEORGIA 30308-2210

TELEPHONE (404) 888-4000

FACSIMILE (404) 888-4100

BRUSSELS, BELGIUM  
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WASHINGTON, D.C.

FILE: 48613.01

DIRECT DIAL: (404) 888-4123

April 3, 1996

VIA OVERNIGHT UPS

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
(904) 487-6052

4000001769774  
-04/04/96--01092--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Cape Acquisition Corp.-- Articles of Amendment to  
Articles of Incorporation

Dear Sir or Madame:

Please find enclosed for filing on an expedited basis an original and two copies of the Articles of Amendment to the Articles of Incorporation of Cape Acquisition Corp.

Also enclosed, please find our firm's check in the amount of \$35.00 in payment of the filing fee and an extra copy of the Amendment to be stamped and returned to me in the enclosed FedEx envelope.

Because it is imperative that this Amendment be filed as quickly as possible, please call me collect at (404) 888-4123 if you have any questions.

Thank you for your assistance with this matter.

Sincerely,

*Elizabeth Whelan*  
Elizabeth Whelan  
Legal Assistant

Enclosures

cc: Monica M. Gaudiosi, Esq.  
G. Michael Callahan, Jr.

OH 4/9  
Amend & ME

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -4 PM 10:21



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 5, 1995

LINDA M. WEAVER  
GYPSUM MANAGEMENT AND SUPPLY, INC.  
P.O. BOX 1528  
TUCKER, GA 30085-1528

The name GATOR BUILDING MATERIALS, INC. has been reserved for 120 days beginning December 5, 1995. The reservation number is R9500005499 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 595A00052863

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPE ACQUISITION CORP.

RECORDED  
INDEXED  
JAN 11 1988  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF ALACHUA  
FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Cape Acquisition Corp., a Florida corporation, adopts the following articles of amendment to its articles of incorporation (the "Articles"):

**FIRST:** Article I of the Articles is hereby amended in its entirety to read as follows:

I.

The name of the corporation is:

**GATOR BUILDING MATERIALS, INC.**

**SECOND:** Article III of the Articles is hereby amended in its entirety to read as follows:

III.

The street address and county of the registered office of the corporation shall be 3520 SW 34th Street, Gainesville, Alachua County, Florida, 32608. The registered agent of the corporation at such address shall be David Elliott.

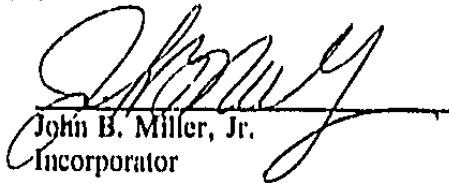
**THIRD:** Article VI of the Articles is hereby amended in its entirety to read as follows:

VI.

The mailing address of the principal office of the corporation is at 3520 SW 34th Street, Gainesville, Alachua County, Florida, 32608.

FOURTH: This amendment was adopted on March 29, 1996, by the Incorporator, without shareholder action and shareholder action was not required.

Signed this 3rd day of April, 1996.

  
John B. Miller, Jr.  
Incorporator

600 Peachtree Street, N.E.  
Suite 4100  
Atlanta, Georgia 30308



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**REGISTERED AGENT'S  
STATEMENT OF ACCEPTANCE**

The undersigned, David Elliott, states that he has been designated to serve as registered agent for Gator Building Materials, Inc. in the state of Florida and hereby consents and agrees that he shall serve in such capacity until removed or until his resignation is submitted in accordance with the Florida Business Corporation Act.

  
\_\_\_\_\_  
David Elliott  
Registered Agent