POOLOGO 4080 CLEM, POLACKWICH, VOCELLE & TAYLOR ATTORNEYS AT LAW

A Partnership Including Propersional Arrociations:

CHEBTER CLEM, P. A. ALAN S. POLACKWICH, SR., P. A. LOUIR B. VOCKLLE, JR., P. A. JAMER A. TAYLOR, 111

PAUL R. BERG

ROBERT GOLDEN Or Counsel

BOARD CERTIFIED IN CIVIL TRIAL PRACTICE

SUITE BOI UNIVERT BUILDING 2770 INDIAN RIVER BOULEVARD VERO BEACIE, FLORIDA 32960-4278 TREEPHONE (407) 562-8111 FAX (407) 562-2870

Hreyand County Office Suite 1 1601 Aimfort Bouleyand Melbourne, Florida 32901 Telephone (407) 725-2303

> Pleark Reply to Veno Bracii

VIA PRIORITY MAIL DELIVERY

May 2, 1996

400001812064 -05/07/96--01156--021 *****70.00 *****70.00

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Courtesy Building Manufacturing Company

Dear Sirs/Ladies:

In regard to the above, please find enclosed an original set of Articles of Incorporation. Please take the necessary steps to file the enclosed instrument as promptly as possible. This firm's check in the amount of \$70.00 is enclosed representing payment of the fee for this service.

Thank you for your attention to this matter.

Sincerely,

James A. Taylor, III

JAT: PAH

Encs. - check

20928

cc: Earl Shaffer - w/enc.

ARTICLES OF INCORPORATION

OF

COURTESY BUILDING MANUFACTURING COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be as follows:

COURTESY BUILDING MANUFACTURING COMPANY.

The principal place of business of this corporation shall be 833 Grandin Avenue, Sebastian, Florida 32958, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Suite 501, 2770 Indian River Boulevard, Vero Beach, Florida 32960, and the name of the initial registered agent of the corporation at that address is JAMES A. TAYLOR, III.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

Earl Shaffer - President, Secretary-Treasurer, Director 833 Grandin Avenue Sebestian, Florida 32958.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

CLEM, POLACKWICH, VOCELLE & TAYLOR
C/O James A. Taylor, III
Suite 501, 2770 Indian River Boulevard
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 200 day of May, 1996.

CLEM, POLACKWICH, VOCELLE & TAYLOR

JAMES A TAYLOR, III

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

JAMES A. TAYLOR, III, whose address is as follows: 2770 Indian River Boulevard, Suite 501, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JAMES A. TAYLOR, III

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