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Loyce, Tipton, Tipton & Thomas

A Partnership of Professional Associations

Attorneys at Law

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*BOARD CERTIFIED TAX ATTORNEY

August 9, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: Tristar Specialty Builders, Inc.

100001322071
-08/14/96--01082--013
****122.50 ****122.50

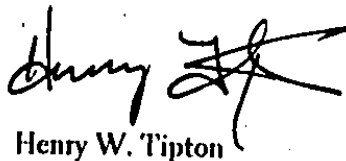
Dear Sir:

Enclosed herewith please find executed original Articles of Incorporation with respect to Tristar Specialty Builders, Inc. Also enclosed is our firm's check in the amount of \$122.50 in payment of the following fees:

Designation of Registered Agent	\$ 35.00
Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
TOTAL	\$122.50

Please file the Articles of Incorporation and return a certified copy of the same to the undersigned in the envelope provided. Thank you for your assistance in this matter.

Sincerely,


Henry W. Tipton

HWT/sc

AL AUG 19 1996

Enclosures

FILED
96 AUG 14 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TRISTAR SPECIALTY BUILDERS, INC.**

FILED
96 AUG 14 PM 12:54
CLERK OF THE STATE
TREASURY DEPARTMENT
FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Tristar Specialty Builders, Inc. The principal place of business is 8971 Byrom Campbell Road, Milton, Florida.

ARTICLE II. DURATION

The duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of no par value common stock.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the Corporation in this State is 8971 Byrom Campbell Road, Milton, Florida 32571, and the name of its initial registered agent at such address is MARCUS BRANNON.

ARTICLE VI. BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (3) members.
The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

ARTICLE VII. INCORPORATORS

The names and addresses of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT D. FOSTER	1800 Howell Pitt Road Jay, Florida 32505
LAWRENCE D. JACKSON	3000 North Simmons Road Jay, Florida 32505
MARCUS BRANNON	8071 Byrom Campbell Road Milton, Florida 32571

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, we have subscribed our names this 9th day of

August, 1996.

Robert Foster
ROBERT D. FOSTER, Incorporator

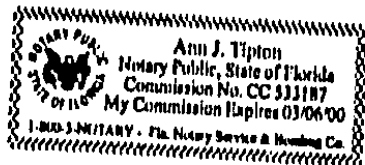
Lawrence Jackson
LAWRENCE D. JACKSON, Incorporator

Marcus Brannon
MARCUS BRANNON, Incorporator

STATE OF FLORIDA

COUNTY OF Escambia

The foregoing instrument was acknowledged before me this 9th day of August, 1996, by Robert D. Foster, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

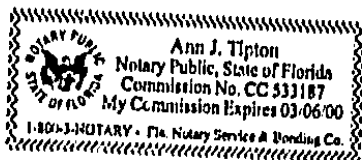


Ann J. Tipton
Notary Public - State of Florida at Large
Ann J. Tipton
Printed/Typed Name of Notary Public

STATE OF FLORIDA

COUNTY OF Escambia

The foregoing instrument was acknowledged before me this 9th day of August, 1996, by Lawrence D. Jackson, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

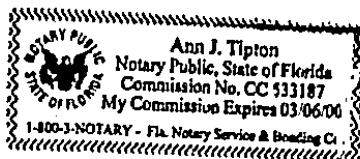


Ann J. Tipton
Notary Public - State of Florida at Large
Ann J. Tipton
Printed/Typed Name of Notary Public

STATE OF FLORIDA

COUNTY OF Escambia

The foregoing instrument was acknowledged before me this 9th day of August, 1996, by Marcus Brannon, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.



Ann J. Tipton
Notary Public - State of Florida at Large
Ann J. Tipton
Printed/Typed Name of Notary Public

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of TRISTAR SPECIALTY BUILDERS, INC., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

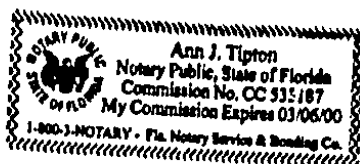
DATED: 8/9/96

Marcus Brannon
MARCUS BRANNON, Registered Agent

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 9th day of August, 1996, by MARCUS BRANNON, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.



Ann J. Tipton
Notary Public - State of Florida at Large
Ann J. Tipton
Printed/Typed Name of Notary Public

FILED
96 AUG 14 PM 12:54
CLERK OF DISTRICT COURT
1ST DISTRICT
TALLAHASSEE, FLORIDA