

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

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P96000071190

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Profit

1.) *B. S. F. Building Systems, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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96 AUG 27 PM 12:38
DIVISION OF CORPORATION

55 AUG 27 PM 12:55
TALLAHASSEE

"When you need ACCESS to the world"
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8/27

ARTICLES OF INCORPORATION

FOR

B.S.F. Building Systems, Inc.

The undersigned incorporator, 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 is B.S.F. Building Systems, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1500 S. Hwy 27, Suite A, CLERMONT, FL 34711.

ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

D/ STEPHEN L. BAXLEY
D/ RICHARD E. FERBER
1500 S. HWY. 27, SUITE A
CLERMONT, FL 34711

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TWO HUNDRED (200) shares having NO par value.


ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 27TH day of AUGUST, 1996.



Corporate Access, Inc.
President - Danny Bennett

**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.

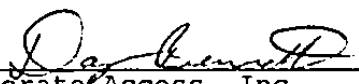
The name of the corporation is B.S.F. Building Systems, Inc.

The name and address of the registered agent is

Corporate Access, Inc.
1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303

96 AUG 27 PM 12:55
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TALLAHASSEE, FLORIDA

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Corporate Access, Inc.
President - Danny Bennett
Date - 8/27/96

P96000071190

Larry L. Carpenter

Attorney at Law

P.O. Box 163142
Altamonte Springs, FL
32716-3142

August 30, 1996

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

HAND DELIVERED BY CORPORATE
ACCESS, INC

RE: Statement of Change of Registered Agent
for B.S.F. BUILDING SYSTEMS, INC.

700001937507
-09/03/96--01017--020
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS for B.S.F. Building
Systems, Inc., together with my Trust account check #0094 in the amount of \$35.00 representing
payment of your filing fee.

Your assistance in this matter is greatly appreciated. If you have any questions, please do
not hesitate to contact me at your convenience.

Sincerely,

Name	Larry L. Carpenter
Availability	Attorney at Law
Document Examiner	DLH
Updater	DLH
Update Verifier	DLH
Acknowledgment	DLH
W.P. Verifier	DLH

encl: As stated

FILED
96 SEP -30 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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96 SEP -3 AM 11:58
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: B.S.F. Building Systems, Inc.

1b. The mailing address of the corporation is: 1500 South Highway 27, Suite A,
Clermont, FL 34711

1c. Date of incorporation: August 27, 1996 Document number: P96000071190

2. The name and address of the current registered agent and office:

CORPORATE ACCESS, INC.

1116-D Thomasville Rd.

Tallahassee, FL 32303

3. The name and address of the new registered agent and office: (P.O. Box Not Allowed)

Stephen L. Baxley

1500 South Highway 27, Ste A

Clermont, FL 34711

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Stephen L. Baxley
(Signature of an officer, chairman or
vice chairman of the board)

8/30/96
(Date)

Stephen L. Baxley, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Stephen L. Baxley
(Signature of Registered Agent)

8/30/96
(Date)

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96 SEP -3 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA