

P96000081934

TRANSMITTAL LETTER

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

SUBJECT: PEA RIDGE BACKYARD SHEDS, INC.
(Proposed corporate name - must include suffix)

600001960366
-10/01/96--01021--012
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Debbie Schimmel

Name (printed or typed)

P.O. Box 15268

Address

Pensacola, Florida 32514

City, State & Zip

Daytime Telephone number

FILED
96 SEP 30 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.
B. REGISTER OCT 03 1996

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.

FILED
90 PM 2:14
STATE
FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

PEA RIDGE BACKYARD SHEDS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5593 Highway 90
Pea Ridge, Florida 32571

Mailing address
P.O. Box 15268, Pensacola, FL. 32514

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The total number of shares which the corporation is to have authority to issue is 1,000. The number of authorized shares which the Corporation designates as having par value is none. The number of authorized shares which the Corporation designates as without par value is 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Debbie Schimmel
5593 Highway 90
Pea Ridge, Florida 32571

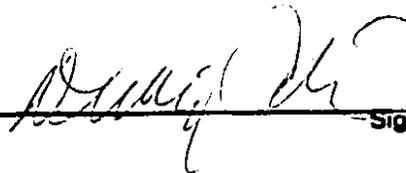
ARTICLE V INCORPORATOR(S)

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

Debbie Schimmel
5593 Highway 90
Pea Ridge, Florida 32571

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of September, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**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.

PEA RIDGE BACKYARD SHEDS, INC.

1. The name of the corporation is: _____

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

Debbie Schimmel

(Name)

5593 Highway 90

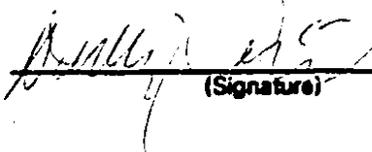
(P.O. Box or Mail Drop Box **NOT** acceptable)

Pea Ridge, Florida 32571

(City/State/Zip)

FILED
95 SEP 30 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

September 23, 1996

(Date)