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

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -2 PM12:54

8/18/97

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -2 PM 12: 54

PEDDY LUMBER COMPANY

ARTICLE I. - NAME

The name of this corporation is PEDDY LUMBER COMPANY

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 511 Laurel Lane,
Lakeland, Florida, 33813.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 511 Laurel
Lane, Lakeland, Florida, 33813, and the name of the initial registered agent of this
corporation at that address is ALBRY J. PEDDY.

ARTICLE V. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ALBRY J. PEDDY
511 Laurel Lane
Lakeland, Florida, 33813

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation this 1st day of January, 1997.


ALBRY J. PEDDY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

97 JAN -2 PM 12:54

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is PEDDY LUMBER COMPANY
2. The name and address of the registered agent and office is:

ALBRY J. PEDDY

511 Laurel Lane
Lakeland, Florida, 33813



ALBRY J. PEDDY

DATE: January 1, 1997

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.



ALBRY J. PEDDY

DATE: January 1, 1997