

P91000004599

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: Allen & Associates

Contractors Supply, Inc.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

**EFFECTIVE DATE**  
1-15-97

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> 7 COPIES		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement	*****70.00	*****70.00
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		

000002060250--4  
 -01/16/97--01016--024

97 JAN 16 AM 11:18  
 SECRETARIAT OF PUBLIC  
 TALLAHASSEE FLORIDA

FILED

**SUBTOTALS**

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

.....  
 REQUEST    TAKEN    CONFIRMED    APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY ASP \_\_\_\_\_

WALK-IN Will Pick Up 1-16-97 1200 1/14

Please remit invoice number with payment  
**TERMS: NET 10 DAYS FROM INVOICE DATE**  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection

EFFECTIVE DATE  
JAN 15 1997

FILED  
97 JAN 16 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ALLEN & ASSOCIATES CONTRACTORS SUPPLY, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is ALLEN & ASSOCIATES CONTRACTORS SUPPLY, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The initial principal place of business of this corporation is 69 College Drive, Building 5, Orange Park, Florida 32065, and the initial mailing address of this corporation is the same.

**ARTICLE III. DURATION.**

The corporation is to commence its corporate existence effective for all purposes as of January 15, 1997, notwithstanding the fact that these articles may be filed within five (5) business days of the effective date hereof. This corporation shall exist perpetually.

**ARTICLE IV. PURPOSE.**

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes (1996), as amended, or any successor statute thereto (hereinafter, the "Act").

**ARTICLE V. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 and shall consist of one class only. The par value of each share of stock issued shall be \$1.00.

**ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.**

The name of the initial registered agent for the corporation is Jeff W. Dorrell, and the street address of the initial registered office for the named registered agent is 69 College Drive, Building 5, Orange Park, Florida, 32065.

**ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.**

Section 1. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of not less than one (1) person and not more than Three (3) persons. The manner of the Board of Directors shall be as designated in the bylaws of this corporation.

Section 2. Initial Board. The name and address of the initial member of the board of directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeff W. Dorrell	69 College Drive Building 5 Orange Park, FL 32065

Section 3. Corporate Officers. The board of directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. AMENDMENTS.

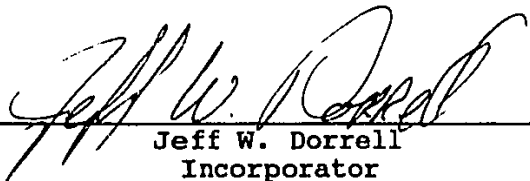
These articles of incorporation may be amended in accordance with the Act.

ARTICLE IX. INCORPORATOR.

The name and address of the person signing these articles is:

Jeff W. Dorrell  
69 College Drive  
Building 5  
Orange Park, FL 32065

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation to be effective for all purposes as of January 15, 1997, notwithstanding the fact that these articles may be actually filed with the Florida Department of State, Division of Corporations within five (5) business days of the effective date hereof.

  
\_\_\_\_\_  
Jeff W. Dorrell  
Incorporator

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

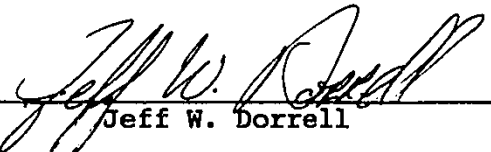
Pursuant to Sections 48.091 and 607.0501, Florida Statutes (1995), the following is submitted:

ALLEN & ASSOCIATES CONTRACTORS SUPPLY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Clay, State of Florida, has named as its agent to accept service of process within this State:

Jeff W. Dorrell  
69 College Drive  
Building 5  
Orange Park, FL 32065

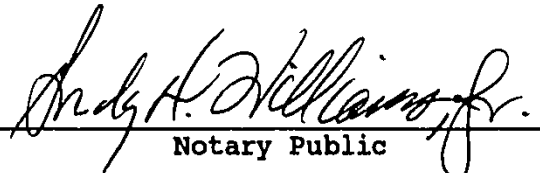
**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. 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.

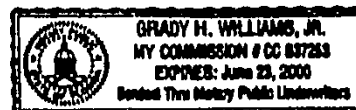
  
\_\_\_\_\_  
Jeff W. Dorrell

STATE OF FLORIDA  
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 15th day of January, 1997, by Jeff W. Dorrell, who is personally known to me.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



FILED  
97 JAN 16 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FL