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# ARTICLES OF INCORPORATION OF SOUTHEASTERN MILLWORKS INC.

The undersigned subscriber as to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit

under the laws of the State of Floridate

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ARTICLE I--NAME

The name of the corporation is Southeastern Millworks Inc.

### ARTICLE II--NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

### ARTICLE III--CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of ten dollars (\$10.00).

### ARTICLE IV--INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is ten thousand dollars (\$10,000.00).

### ARTICLE V--TERM OF EXISTENCE

This corporation shall have perpetual existence and shall commence on April 1, 1997.

### ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2824 Briarcliff Road, Panama City, Florida 32405.

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The name of the initial registered agent of this corporation at that address is Johnny D. Branch.

# ARTICLE VII--BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and addresses of the initial director of this corporation is:

Johnny D. Branch

2824 Briarcliff Road Panama City, Florida 32405

## ARTICLE VIII--INITIAL OFFICERS

The names and addresses of the initial officers of the corporation are:

Johnny D. Branch

President

2824 Briarcliff Road Panama City, FL 32405

Jimmy Sikes

Secretary/Treasurer

PO Box 16044

Panama City, FL 32406

### ARTICLE IX--INCORPORATORS

The name and addresses of the person signing these Articles is:

NAME

**ADDRESS** 

Johnny D. Branch

2824 Briarcliff Road Panama City, FL 32405

### ARTICLE X--ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purpose and objects hereinabove stated, this corporation shall have all and singular the following powers:

This corporation shall have the power to enter into or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm, or corporation to carry on any business which this corporation has the direct of incidental authority to pursue.

This corporation shall have the power to deny to the holders of the common stock of this corporation any pre-emptive right to purchase or subscribe to any new issues of any type of stock of this corporation, and no shareholders shall have any pre-emptive right to subscribe to any such stock.

This corporation shall have the power to, at its option, purchase and acquire any or all of its shares owned and held by any such shareholders as should desire to sell, transfer or otherwise dispose of his shares, in accordance with the by-laws adopted by the shareholders of this corporation setting forth the terms and conditions of such purchase; provided, however, the capital of this corporation is not impaired.

This corporation shall have the power to enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, (6) other retirement or incentive compensation plans.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this

1th day of March, 1997.

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared Johnny D. Branch, who being by me duly sworn, says that he executed the above and foregoing instrument for the purposes stated therein.

WITNESS my hand and official seal, this 11 day of March, 1997.

My commission Expires: 8/27/2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that Southeastern Millworks Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Panama City, County of Bay, State of Florida has named Johnny D. Branch, located at 2824 Briarcliff Road, Panama City, Florida 32405, as its agent to accept service of process within this state, and designates 8103 Back Beach Road, Panama City Beach, Florida 32407 its place of business.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent