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LAW OFFICES OF  
**Mary E. Van Winkle, P.A.**

3844 BEE RIDGE ROAD  
SUITE 202  
SARASOTA, FL 34233

TEL. 941-923-1685  
FAX. 941-923-0174

June 13, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: PINNACLE BUILDING PRODUCTS, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation pertaining to the above corporation along with our check in the amount of \$122.50. After the Articles have been filed, please forward a conformed copy to our office in the enclosed envelope.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

*Amy L. Lane*

AMY L. LANE  
Legal Secretary

/all  
encl.

JUN 18

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF INCORPORATION  
OF  
PINNACLE BUILDING PRODUCTS, INC.

FILED

97 JUN 18 PM 3:16

SU. STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: PINNACLE BUILDING PRODUCTS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 3844 Bee Ridge Rd., Suite 202, Sarasota, Florida 34233 and the initial registered agent of this Corporation at such office shall be MARY E. VAN WINKLE, ESQ. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

TED GILLIES

6531 Waterford Circle  
Sarasota, FL 34238

G. EDWARD GILLIES

6531 Waterford Circle  
Sarasota, FL 34238

GEOFFREY GILLIES

6531 Waterford Circle  
Sarasota, FL 34238

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:  
6531 Waterford Circle, Sarasota, FL. 34238

The mailing address for the corporation is:  
6531 Waterford Circle, Sarasota, FL 34238

ARTICLE VIII - INCORPORATOR

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

G. EDWARD GILLIES


6531 Waterford Circle  
Sarasota, FL 34238

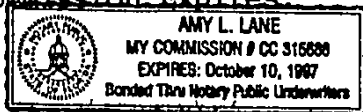
  
\_\_\_\_\_  
G. EDWARD GILLIES, Incorporator

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 13th  
day of June, 1997, by G. Edward Gillies, who is personally known  
\_\_\_\_ OR ☒ who produced a driver's license as identification.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public - State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PINNACLE BUILDING PRODUCTS, INC., at the place designated in the Articles of Incorporation, MARY E. VAN WINKLE, ESQ. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: June 13, 1997

  
\_\_\_\_\_  
MARY E. VAN WINKLE

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TALLAHASSEE, FLORIDA  
STATE