

P97000087180

KORN, ZEHMER & GELLATLY

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

PLEASE REPLY TO:
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6620 SOUTHPOINT DRIVE, SOUTH
JACKSONVILLE, FLORIDA 32216
TELEPHONE (904) 296-2111

October 7, 1997

Via Federal Express

Secretary of State
Corporate Division
409 East Gaines Street
Tallahassee, Florida 32399

Re: Ward Construction Products, Inc.

000002315030--3
-10/08/97--01075--008
****122.50 ****122.50

Ladies and Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation and Registered Agent Designation for the above-named corporation. Also, a check in the sum of \$122.50 is enclosed which represents the following fees: \$35.00 fee to file the articles of incorporation; \$35.00 fee to file the registered agent designation; and \$52.50 for a certified copy of the foregoing.

Please file the enclosed originals and return certified copies to the undersigned in the enclosed, self-addressed Federal Express envelope (to be charged to our firm account). Your prompt attention to this matter is greatly appreciated.

Sincerely,



Michael J. Korn

Enclosures
WARDL10.07

FILED
97 OCT -8 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 10/9/97

**ARTICLES OF INCORPORATION
OF
WARD CONSTRUCTION PRODUCTS, INC.**

FILED
97 OCT -8 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: WARD CONSTRUCTION PRODUCTS, INC.
The principal office of the corporation is located at 418 Margaret Street, Jacksonville, Florida 32204.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The total number of authorized shares of the capital stock of this corporation is one hundred (100) shares, consisting of one class only, designated as "common stock," and having a par value of ten cents (\$1.00) each. Each issued and outstanding share shall be entitled to one vote. The shareholders may, by Bylaw provision unanimously approved or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV

The existence of this corporation shall commence upon the filing of these Articles. This corporation shall thereafter have perpetual existence.

ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be one (1) director.

ARTICLE VI

The name and post office address of the first director of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected

or appointed and qualified is:

<u>Name</u>	<u>Post Office Address</u>
Larry M. Ward	418 Margaret Street Jacksonville, Florida 32204

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
Larry M. Ward	418 Margaret Street Jacksonville, Florida 32204

ARTICLE VIII

The street address of the initial registered office of this corporation is 418 Margaret Street, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is Larry M. Ward.

ARTICLE IX

The Board of Directors is specifically authorized to make provisions for indemnification of directors, officers, employers and agents to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the incorporator of the corporation, hereby declares and certifies that the facts herein stated are true and accordingly has hereunto set his hand and seal this 7th day of October, 1997.

Signed, sealed and delivered
in the presence of:

[Signature]

[Signature]
Larry M. Ward

[Signature]

STATE OF FLORIDA

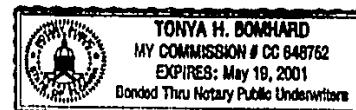
COUNTY OF DUVAL

BE IT REMEMBERED that on this 7th day of October 1997, personally came before me, Larry M. Ward, who (☒) produced Florida DL W630 533 54420 as identification or (☐) is personally known to me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles in his act and deed on behalf of Ward Construction Products, Inc., and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

Tonya H. Bomhard

Print Name: Tonya H. Bomhard
Notary Public, State of Florida at Large
My Commission Expires:
My Commission No.:



**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

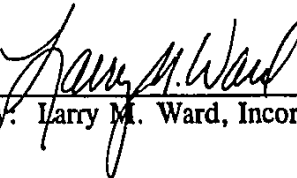
Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Ward Construction Products, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Larry M. Ward, 418 Margaret Street, Jacksonville, Florida 32204, as its agent to accept service of process within this state.

WARD CONSTRUCTION PRODUCTS, INC.

10-7-97

Date



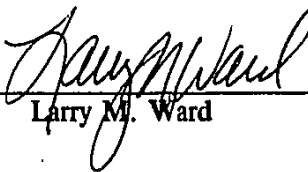
By: Larry M. Ward, Incorporator

ACCEPTANCE

Having been named 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 accept and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

10-7-97

Date



Larry M. Ward

WARDA01.97

FILED
97 OCT -8 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA