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Costin and Costin

ATTORNEYS AT LAW  
413 WILLIAMS AVENUE  
PORT ST. JOE, FLORIDA 32456  
TELEPHONE (850) 227-1159  
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr.  
(1923 - 1990)

Mailing Address:  
Post Office Box 98  
Port St. Joe, FL 32457-0098

January 15, 1998

Florida Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

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-01/20/98--01096--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: TAUNTON TRUSS, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the following:

\$ 35.00	- filing fee
52.50	- certified copy
<u>35.00</u>	- registered agent designation
\$122.50	

Sincerely,



Sandie R. Kennedy  
Legal Secretary/Assistant

Enclosures

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

TAUNTON TRUSS, INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 20 AM 9:14

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under Chapter 607, Florida Statutes, and does hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "TAUNTON TRUSS, INC."

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on January 14, 1998.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is that of manufacturing supplies and equipment company and to receive any contracts or assignments of contracts therefore or related thereto or connected therewith and to deal in and deal with any materials, equipment, devices or wares or anything incidental to or required for or useful in connection with the above that can be advantageously carried on in conjunction with and incidental to any of the matter aforesaid. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under

Chapter 607, Florida Statutes, and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

**ARTICLE IV**  
**Capital Stock**

The corporation is authorized to issue one hundred (100) shares of One Cent (\$0.01) par value common stock which shall be designated as common shares.

**ARTICLE V**  
**Initial Registered Office and Agent**

The address of the initial registered office of this corporation is 200 Taunton Family Rd, Wewahitchka, Florida 32465. The name of the initial registered agent of this corporation at that address will be Abigail J. Taunton. The principal office address of this corporation is 200 Taunton Family Road, Wewahitchka, Florida 32465. The mailing address is P. O. BOX 630, Wewahitchka, Florida 32465.

**ARTICLE VI**  
**Initial Board of Directors and Officers**

The company shall have one (1) director initially. The executive position (officers) of the directors is set forth hereinbelow. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholders. The name and address of the initial director and officer is:

Abigail J. Taunton, President/Vice-  
President/Secretary/Treasurer  
200 Taunton Family Rd

Wewahitchka, Florida 32465

ARTICLE VII  
Incorporators

The name and address of the incorporator signing these articles is: Abigail J. Taunton  
Post Office Box 630  
Wewahitchka, Florida 32465

ARTICLE VIII  
By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and shareholders.

ARTICLE IX  
Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite her name:

Abigail J. Taunton	100 shares common stock
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ARTICLE X  
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI  
Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the board of directors and any right conferred upon the shareholders is subject to this

reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 15th day of January, 1998.

TAUNTON TRUSS, INC

By: Abigail J. Taunton  
ABIGAIL J. TAUNTON, Incorporator

State of Florida  
County of Gulf

BE IT REMEMBERED that on this 15th day of January, 1998, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared ABIGAIL J. TAUNTON, who is personally known to me or who produced PERSONALLY KNOWN TO ME as identification, the incorporator signing the articles in the above corporation and she acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that she desires to associate herself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Denise Bond Strickland  
Notary Public

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

First, that TAUNTON TRUSS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Wewahitchka, Gulf

County, Florida, has named ABIGAIL J. TAUNTON, 200 Taunton Family Road, Port St. Joe, Florida 32465, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the 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.



ABIGAIL J. TAUNTON  
Registered Agent  
200 Taunton Family Road  
Wewahitchka, Florida 32465

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