

P98000013709



ACCOUNT NO. : 072100000032

REFERENCE : 702360 10764A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 11, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 702360-005

CUSTOMER NO: 10764A

200002427582--6
-02/11/98--01050--003
****122.50 ****122.50

CUSTOMER: Mr. Charles D. Hood Jr.
SMITH HOOD PERKINS LOUCKS
STOUT ORFINGER & SELIS
Suite 900
444 Seabreeze Boulevard
Daytona Beach, FL 32118

DOMESTIC FILING

NAME: STORK BUILDING SUPPLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 1:20

RECEIVED
98 FEB 11 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAW OFFICES

SMITH, HOOD, PERKINS, LOUCKS,
STOUT, ORFINGER & SELIS

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A Partnership of Professional Associations

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444 SEABREEZE BOULEVARD
SUITE 900
DAYTONA BEACH, FL 32118

TELEPHONE (904) 254-6875
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HARRY G. McCONNELL
Of Counsel

February 10, 1998

BY FEDERAL EXPRESS

Division of Corporations
Department of State
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: Stork Building Supply, Inc.
Our File: 2594.0001

Dear Sir or Madam:

On November 24, 1997, I forwarded original Articles of Incorporation ("Articles") and Designation of Registered Agent ("Designation") with my firm's check in the amount of \$122.50 to establish the referenced corporation. However, I understand that your office cannot locate the check, Articles and Designation.

Therefore, I am enclosing for filing a second original and one (1) copy of the Articles and Designation. Once the original is filed, please issue a certified copy of the Articles of Incorporation and return to me in the enclosed Federal Express package. Further, enclosed is my firm's check in the amount of \$122.50 in payment of the applicable fees.

In the event that you should find the Articles, Designation and check that were forwarded to you on November 24, 1997, please return them to my attention as soon as possible. Thank you for your prompt attention to this request.

Best personal regards.

Very truly yours,

Charles D. Hood, Jr.

CDH/JSB/KLM/sh
Enclosures

cc: Timothy L. Oliver
Kenneth Lucas, M.D.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 1:20

ARTICLES OF INCORPORATION

FOR

STORK BUILDING SUPPLY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 1:20

The undersigned incorporator adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be: Stork Building Supply, Inc.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the date and time of the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE THREE

GENERAL PURPOSE

The purpose for which this corporation is initially organized is to engage in retail and hardware operation, and to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 511 North U.S. 1, Oak Hill, Florida 32759.

ARTICLE FIVE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand shares (1,000).

ARTICLE SIX

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Charles D. Hood, Jr., Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the initial Board of Directors is two (2), and the name and address of the persons who are to serve as the members thereof are:

Tim Oliver
Post Office Box 582
Edgewater, Florida 32132

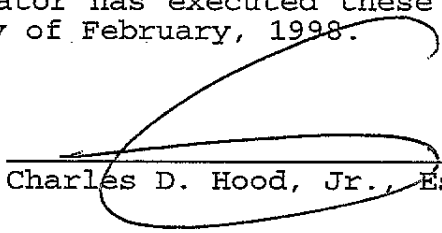
Kenneth Lucas
1533 Oak Forest Drive
Ormond Beach, FL 32174

The number of directors may be changed from time to time by the bylaws.

ARTICLE EIGHT
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Charles D. Hood, Jr., Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

The undersigned incorporator has executed these Articles of Incorporation, this 9th day of February, 1998.



Charles D. Hood, Jr., Esquire

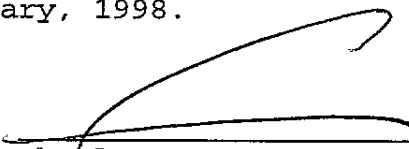
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute, Section 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Stork Building Supply, Inc.
2. The name and address of the registered agent and office is Charles D. Hood, Jr., Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

DATED this 9th day of February, 1998.


Charles D. Hood, Jr., Esquire
444 Seabreeze Boulevard
Suite 900
Daytona Beach, FL 32118
(904) 254-6875

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