

P9800000 30773

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

900002474549--0
-04/01/98--01020--007
*****70.00 *****70.00

SUBJECT: SUNBELT BUILDING COMPONENTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.

FROM:

Joseph E. Andrews
7198 Cypress Cove Rd.
Jacksonville, Fl. 32244
Tel 904-777-8550 daytime

Dmc
4/3/98

FILED
98 APR - 1 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNBELT BUILDING COMPONENTS, INC.

FILED

98 APR -1 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **SUNBELT BUILDING COMPONENTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

**6339-1 ARGYLE FOREST BLVD.
JACKSONVILLE, FLORIDA 32244**

ARTICLE III - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in the articles of incorporation or as set forth by the articles of the bylaws.

ARTICLE IV - SHARES

This corporation is authorized to issue one thousand (1,000) shares of common stock, which shall be designated "Common Shares". The Board of Directors of this corporation shall have authorization to issue additional classes of stock, with determination of rights of said stock, pursuant to the corporation bylaws and non - conflicting articles of the Florida Statutes.

ARTICLE V - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

**Mr. David H. Youse, Jr.
2770 Loretto Rd.
Jacksonville, Florida 32223**

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Mr. Joseph E. Andrews	Mr. David H. Youse Jr.
7198 Cypress Cove Rd.	2770 Loretto Rd.
Jacksonville, Florida 32244	Jacksonville, Fl. 32223

The undersigned incorporators have executed these Articles of Incorporation this day of 30 March 1998.

Joseph E. Andrews David H. Youse Jr.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

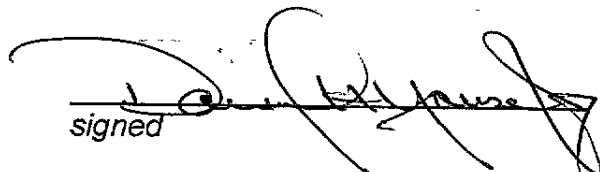
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

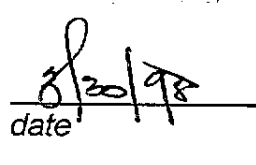
FILED
98 APR - 1 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: SUNBELT BUILDING COMPONENTS, INC.
2. The name and address of the registered agent and office is:

Mr. David H. Youse Jr.
2770 Loretto Rd.
Jacksonville, Florida 32223

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.


signed


date