

P98000085499

Telephone
(941) 953-5199

Law Office of
ALLYSON PALMER, P.A.

1444 First Street
Sarasota, Florida 34236

FILED Fax
(941) 953-5736

October 1, 1998

98 OCT -5 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: ROBERTS HARDWOOD LUMBER COMPANY, INC.

Gentlemen:

Enclosed for filing with your office are Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the filing fee, the designation of agent fee and the cost of one certified copy. The certified copy should be forwarded to the undersigned at the above address.

Thank you for your assistance with this filing. If you have any questions or concerns regarding the enclosed, please call our office immediately.

Very truly yours,

Karen R. Smith

Karen R. Smith
Legal Assistant

/ks
Enclosures

500002655665--9
-10/05/98--01089--009
****122.50 *****78.75

P. Hall

OCT -6 1998

3

**ARTICLES OF INCORPORATION OF
ROBERTS HARDWOOD LUMBER COMPANY**

FILED
98 OCT -5 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: ROBERTS HARDWOOD LUMBER COMPANY.

Article II - Mailing Address

The mailing address of the corporation is: 5111 DEWEY PLACE, SARASOTA, FLORIDA, 34242.

Article III - Capital Stock

The corporation is authorized to issue one thousand (1,000) shares of common stock, at zero par value.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 5111 DEWEY PLACE, SARASOTA, FL 34242, and the name of the initial Registered Agent of this corporation at that address is: TIM ROBERTS.

Article V - Incorporator

The name and address of the person signing these Articles is: TIM ROBERTS, 5111 DEWEY PLACE, SARASOTA, FLORIDA 34242.

Article VI - Nature of the Business

The nature of the business of the corporation is: Retail lumber company.

Article VII - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

Article VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

WITNESS my hand and seal at Sarasota, Florida, this 30 day of August, 1998.



TIM ROBERTS, Registered Agent

ACCEPTANCE OF DESIGNATION

The undersigned, having been designated as Registered Agent in the foregoing ARTICLES OF INCORPORATION OF ROBERTS HARDWOOD LUMBER COMPANY, hereby agrees to accept said designation.



TIM ROBERTS

98 OCT -5 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED