Joseph M. Scheyd, Jr. P.A.

ATTOMMEY AT LAW DESTIN, FLORIDA 32541 TEL: (850) 837-1171

FAX: (850) 837-3317

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

RE: Articles of Incorporation for Fletcher Jones Supply Company, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson

Legal Assistant for

Joseph M. Scheyd, Jr.

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Enclosures

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 6, 1998

JOSEPH M. SCHEYD, JR. P.A. 305 MAIN STREET DESTIN, FL 32541

SUBJECT: FLETCHER JONES SUPPLY COMPANY, INC.

Ref. Number: W98000022695

We have received your document for FLETCHER JONES SUPPLY COMPANY, and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A CORPORATION MAY FILE USING ONE CORPORATE SUFFIX. PLEASE DELETE A CORPORATE SUFFIX. "COMPANY" OR "INC"

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 498A00049615

ARTICLES OF INCORPORATION

OF

FLETCHER JONES SUPPLY COMPANY

ARTICLE I - NAME

The name of this corporation is FLETCHER JONES SUPPLY COMPANY.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3022 Club Drive Destin, Florida 32541

The mailing address of this corporation shall be:

3022 Club Drive Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Bill Fletcher, 3022 Club Drive, Destin, Florida 32541.

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ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Bill Fletcher 3022 Club Drive Destin, Florida 32541

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director

Bill Fletcher

3022 Club Drive

Destin, Florida 32541

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{1}{2}$ day of November, 1998.

BILL FLETCHER

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed before me this _______ day of November, 1998 by BILL FLETCHER, who is personally known to me or who has produced _______ as identification and who did take an oath and acknowledged and declared that he executed the

same for the uses and purposes therein set fort

NOTARY PUBLIC

My Commission Expires.

Joseph M. Scheyd, Jr. MY COMMISSION # CC657563 EXPIRES June 22, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: FLETCHER JONES SUPPLY COMPANY.
- 2. The name of the registered agent is Bill Fletcher. The address of the registered office is 3022 Club Drive, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this _/___ day of November, 1998.

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