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November 20, 1998

Pete,

The following is the overnight mail address for corporate filing:

Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee, Florida 32399

The cost is \$35.00 for registration of the corporation, \$35.00 for designation of you as agent.
Optional is \$8.75 for certified copy of articles.

Tim

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
11-25-98
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ARTICLES OF INCORPORATION
OF
O.K. MATERIALS, INCORPORATED

ARTICLE I. CORPORATE NAME.

The name of this corporation is O.K. Materials, Incorporated.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1762 Elna Dr., Cantonment, Florida 32533.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 single class voting shares with a par value of ten cents (\$.10) per share.


ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are: Peter O'Connor, 1762 Elna Dr., Cantonment, Florida 32533.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is: Peter O'Connor, 1762 Elna Dr., Cantonment, Florida 32533.

The undersigned executed these articles of incorporation on the 20 day of November, 1998.



Peter O'Connor, Incorporator

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TALLAHASSEE, FLORIDA

Designation and Acceptance of Registered Agent

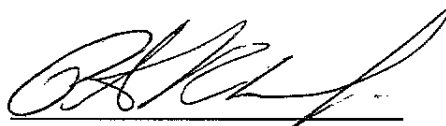
The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is O.K. Materials, Incorporated.
2. The name of the registered agent is Peter O'Connor.
3. The address of the registered agent/registered office is: : Peter O'Connor, 1762 Elna Dr., Cantonment, Florida 32533.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: November 20, 1998.


Peter O'Connor

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