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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

G & C Sheathing Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G & C SHEATHING INC.

ARTICLE II PRINCIPAL OFFICE

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

G & C SHEATHING INC.

11182 MIKRIS DRIVE SOUTH
JACKSONVILLE, FL 32225

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares with No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREGORY H. GRAHAM JR.
11182 MIKRIS DRIVE SOUTH
JACKSONVILLE, FL 32225

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GREGORY H. GRAHAM JR.
11182 MIKRIS DRIVE SOUTH
JACKSONVILLE, FL 32225

CINDY L. GRAHAM
11182 MIKRIS DRIVE SOUTH
JACKSONVILLE, FL 32225

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of Dec. 19 98

Greg H. Graham Jr.
GREGORY H. GRAHAM JR.
SIGNATURE

Cindy L. Graham
CINDY L. GRAHAM
SIGNATURE

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: **G & C SHEATHING INC.**

2. The name and address of the registered agent and office is:

GREGORY H. GRAHAM JR.

Name

11182 MIKRIS DRIVE SOUTH

(P.O. Box or Mail Drop Box NOT Acceptable)

JACKSONVILLE, FL 32225

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Greg Graham Jr.
GREGORY H. GRAHAM JR.
SIGNATURE

30 Dec 1998

(Date)

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TALLAHASSEE, FLORIDA