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LECOMPTE & STEPHENSON, P.A.

MORRIS A. Lecompte

ATTORNEYS AT LAW
CITY CENTER 12TH FLOOR
100 SECOND AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33701
(727) 823-5000
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REPLY TO:
P.O. BOX 1300
ST. PETERSBURG, FL 33731

February 25, 1999

FILE NO.

30000278833--5
-02/26/99--01081--014
*****78.75 *****78.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Castle Supply Company of Tarpon Springs, Inc.

To Whom it May Concern:

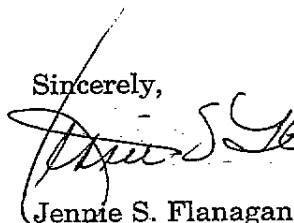
Enclosed you will find Articles of Incorporation (in duplicate) for filing for the above corporation. Also enclosed you will find a check in the amount of \$78.75 which amount covers the filing fees, registered agent fee and the cost to obtain a certified copy of the Articles.

Upon completion, please forward the certified copy to the following address:

Morris A. LeCompte
LeCompte & Stephenson, P.A.
100 Second Avenue South, Suite 1201
St. Petersburg, Florida 33701

Thank you for your attention to this matter. Should you have any questions, please feel free to contact me.

Sincerely,


Jennie S. Flanagan
Legal Assistant

99 FEB 26 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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enc.

B. BROCK MAR 2 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CASTLE SUPPLY COMPANY OF TARPON SPRINGS, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
NAME

The name of the Corporation shall be CASTLE SUPPLY COMPANY OF TARPON SPRINGS, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office and mailing address of the Corporation shall be 6365 - 53rd Street North, Pinellas Park, Florida 34664.

ARTICLE III
REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be MORRIS A. LeCOMPTE.

ARTICLE IV
CAPITAL STOCK

The authorized capital stock of the Corporation shall be FIVE THOUSAND (5,000) shares of common stock having a par value of \$0.01 per share.

This instrument prepared by:
Morris A. LeCompte, FLA BAR No. 0286761
LeCompte & Stephenson, P.A.
100 Second Avenue South, St. Petersburg, FL 33701
(813) 823-5000

ARTICLE VI
INCORPORATOR

The name and address of the incorporator is:

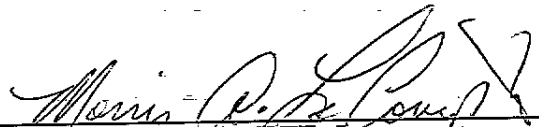
Name

MORRIS A. LeCOMPTE

Address

LeCompte & Stephenson, P.A.
100 Second Avenue South
Suite 1201
St. Petersburg, Florida 33701

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 25th day of February, 1999.


MORRIS A. LeCOMPTE, Incorporator

FILED
99 FEB 26 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION AND ACCEPTANCE
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is: CASTLE SUPPLY COMPANY OF TARPON SPRINGS, INC.
2. The name and address of the registered agent and office is: MORRIS A. LeCOMPTE
LeCompte & Stephenson, P.A.
100 Second Avenue South
Suite 1201
St. Petersburg, Florida 33701


MORRIS A. LeCOMPTE
Incorporator

Dated this 25TH day of February, 1999.

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.


MORRIS A. LeCOMPTE

Dated this 25TH day of February, 1999.