

TRANSMITTAL LETTER

P99000029377

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: CLAY ARCHITECTURAL SUPPLY, INC.

I enclose an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75.

SIGNED: \_\_\_\_\_



From:

Name: MELROSE ACCOUNTING & TAX SERVICE, INC.

Address: P.O. BOX 1430

City, State, Zip: MELROSE, FL. 32666

Telephone Number: (352) 475-2100

Dear Sirs:

Upon the acceptance of Clay Architectural Supply as a corporation in the state of Florida, we request a copy of the certificate of status for the corporation. Please include it with the corporate acceptance letter.

Thank You,

Clay Architectural Supply

FILED  
99 MAR 26 AM 9:55  
TALLAHASSEE, FLORIDA

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-03/26/99-01085-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SHARON

MAR 31 1999

ARTICLES OF INCORPORATION  
OF  
CLAY ARCHITECTURAL SUPPLY, INC.

ARTICLE I  
NAME

The name of the corporation shall be:

CLAY ARCHITECTURAL SUPPLY, INC.

ARTICLE II  
PRINCIPAL OFFICE

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

255 LAWRENCE BLVD.  
KEYSTONE HEIGHTS, FL. 32656

ARTICLE III  
CAPITAL STOCK

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

100

ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

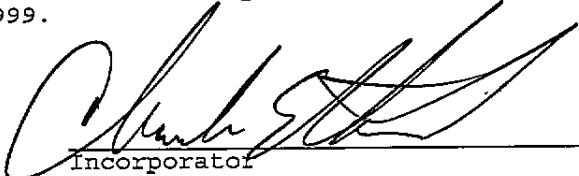
CHARLES D. ETHERIDGE  
80 FAIRWAY DR.  
KEYSTONE HEIGHTS, FL. 32656

ARTICLE V  
INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

CHARLES D. ETHERIDGE  
80 FAIRWAY DR.  
KEYSTONE HEIGHTS, FL. 32656

The undersigned has executed these Articles of Incorporation this 24th day of MARCH 1999.

  
Incorporator

FILED  
99 MAR 26 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

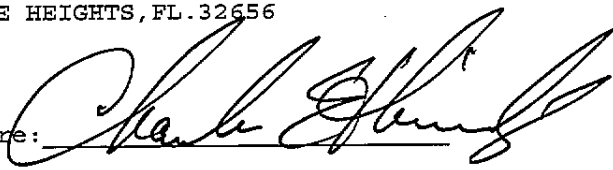
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CLAY ARCHITECTURAL SUPPLY, INC.

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

CHARLES D. ETHERIDGE  
80 FAIRWAY DR.  
KEYSTONE HEIGHTS, FL. 32656

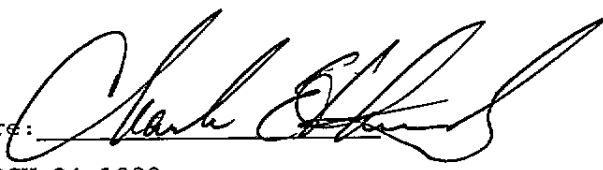
Signature: 

Title: PRESIDENT

Date: MARCH 24, 1999

FILED  
99 MAR 26 AM 9:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.

Signature: 

Date: MARCH 24, 1999