

TRANSMITTAL LETTER

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

99000040801

SUBJECT: Rockwood Composite Lumber Company, Inc.
(Proposed corporate name - must include suffix)

400002861804--5
-05/04/99--01050--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John J. Doherty

Name (Printed or typed)

2640 NEATON COURT

Address

Wellington, FL. 33414

City, State & Zip

561-379-6050

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 2:14

FILED

T. SMITH MAY 05 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of the Corporation shall be:

ROCKWOOD COMPOSITE LUMBER COMPANY, INC.

ARTICLE II. PRINCIPAL OFFICE

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

2640 Neaton Court, Wellington, Fl 33414

ARTICLE III. SHARES

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

One Million (1,000,000) shares of Class A, voting, no par value common stock

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John J. Doherty
2640 Neaton Court
Wellington, Fl 33414

ARTICLE V. INCORPORATOR

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

David R. Mackenzie
4025 S.W. 15th Street, Suite E-205

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 2:14

FILED

Pompano Beach, Fl 33069

The undersigned incorporator has executed these Articles of Incorporation this 26th day of April, 1999.



David R. Mackenzie

Incorporator

(954) 968-2256

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

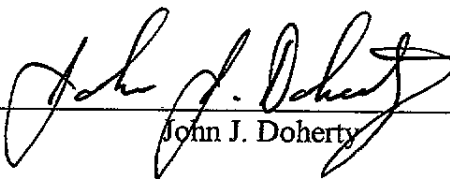
1. The name of the corporation is:

ROCKWOOD COMPOSITE LUMBER COMPANY, INC.

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

JOHN J. DOHERTY
2640 Neaton Court
Wellington, Fl 33414
Tel. (561) 798-6299

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.



John J. Doherty

4/27/99

Date

FILED
99 MAY -3 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA