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L. PETER JOHNSON (1942-1988)

PD99000065317

July 14, 1999

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-07/16/99-01061-021
*****78.75 *****78.75

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

Re: Michael J. Lanahan Lumber Company

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation of Michael J. Lanahan Lumber Company, a Certificate of Acceptance of Designation of Registered Agent of Michael J. Lanahan Lumber Company, and a check in the amount of \$78.75 to cover the cost of filing the above-referenced corporation.

Please forward the certified copy to the undersigned.

If you require any additional information, please feel free to contact me.

Sincerely yours,

Stephen H. Durant
Stephen H. Durant

SHD:kss
Enc.

Michael Goodbread

AUTHORIZATION BY PHONE TO
CORRECT Art III
DATE 7-23-99
DOC. EXAM CB

CB
7-23-99
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FILED
99 JUL 16 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
MICHAEL J. LANAHAN LUMBER COMPANY**

FILED
99 JUL 16 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

NAME

The name of this corporation is Michael J. Lanahan Lumber Company.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 2014 East Adams Street, Jacksonville, Florida 32202.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of this corporation shall commence by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock with a par value of one cent (\$.01) per share, which shares shall be and hereby are

designated as "Common Shares." Without action by the shareholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2014 East Adams Street, Jacksonville, Florida 32202. The name of the initial registered agent of this corporation at that address is Michael J. Lanahan. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of the corporation is:

NAME

Michael J. Lanahan

ADDRESS

2014 East Adams Street
Jacksonville, Florida 32202

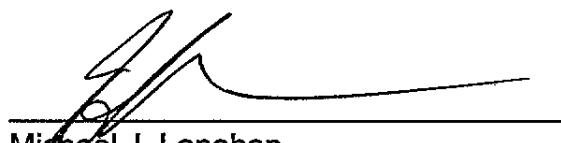
ARTICLE VII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and Board of Directors may repeal, amend or adopt By-laws for the

corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-law made by them that such By-law shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 16th day of July, 1999.



Michael J. Lanahan
Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION
OF REGISTERED AGENT OF
MICHAEL J. LANAHAN LUMBER COMPANY

Pursuant to Sections 48.091 and 607.0501, Florida Statutes (1995), the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Michael J. Lanahan Lumber Company, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091 relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2014 East Adams Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand at Jacksonville, Duval County, Florida, on this 16th day of July, 1999.



Michael J. Lanahan
Registered Agent

FILED
99 JUL 16 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA