

(SAMPLE LETTER OF TRANSMITTAL)

P010001/6020

FILED  
01 DEC -6 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Rock Solid DRYWALL, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

500004713755--4  
-12/07/01--01013--016  
\*\*\*\*122.50 \*\*\*\*78.75

Ed WIEDER  
(individual's name)

Rock Solid DRYWALL, INC  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
16355 VANDERBILT DR.		
# 104		
BONITA SPRINGS, FL 34134		
PHONE		
(941)	948-0663	
Area Code	Number	Ext.

J. BRYAN DEC - 7 2001

ARTICLES OF INCORPORATION

of

ROCK SOLID DRYWALL, INC  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ROCK SOLID DRYWALL, INC

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ROCK SOLID DRYWALL, INC</u>		
ADDRESS	<u>16355 VANDERBIKT DR</u>	<u># 104</u>	
CITY	<u>BONITA SPRINGS</u>	FLORIDA	ZIP <u>34134</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>ED WIEDER</u>		
ADDRESS	<u>325 N. KROME AVE</u>		
CITY	<u>HOMESTEAD</u>	FLORIDA	ZIP <u>33030</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>RAYMOND SOBEL</u>		
ADDRESS	<u>6674 HUNTLEY LANE</u>		
CITY	<u>NAPLES</u>	STATE <u>FL</u>	ZIP <u>33942</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII . INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RAYMOND SOBEL		
ADDRESS	6674 HUNTLEY LANE		
CITY	NAPLES	STATE	FL ZIP 33942
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of DECEMBER, ~~19~~ 2001

*[Signature]* \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ray Sobel

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

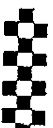
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4 day of Dec, 2001

(Notary Seal)

*[Signature]*  
(Notary Public, State of Florida at Large)

My Commission expires:

OFFICIAL NOTARY SEAL  
 DONNA F DAVIS  
 NOTARY PUBLIC STATE OF FLORIDA  
 COMMISSION NO. CCB02277  
 MY COMMISSION EXP. 02/28/05



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ROCK SOLID DRYWALL, INC  
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 325 N. KROME AVE  
HOMESTEAD, FL 33030

has named ED WIEDER  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Ed Wieder  
(registered agent)