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(Requestor's Name)

(Address)

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DIVISION OF CORPORATIONS
03 NOV 21 PM 3:57

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WC

TRANSMITTAL LETTER

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

SUBJECT: Progressive Drywall, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

- ☐ $70.00 Filing Fee
- X☒ $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: Andrew J. Sirolli
Name (Printed or typed)

11835 Illinois St.
Address

Dunnellon, FL 34431
City, State & Zip

(352) 817-6636
Daytime Telephone number

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

Articles of Incorporation
of
Progressive Drywall, Inc.

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DIVISION OF CORPORATIONS
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The undersigned person, acting as incorporator of a corporation organized under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

Article I
Corporate Name

The name of this corporation is Progressive Drywall, Inc. 11835 Illinois St. Dunnellon, FL 34431

Article II
Shares

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

Article III
Registered Office and Agent

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Andrew J. Sirolli
11835 Illinois St.
Dunnellon, FL 34431

Article IV
Purpose

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

Article V
Directors/Officers

The name and title of the only initial officer is Andrew J. Sirolli, President.

Article VI
Liability of Directors

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Article VII
Effective Date

The effective date of this corporation shall be January 1, 2004.

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Registered Agent:
ANDREW J. SIROLLI

Incorporator:
ANDREW J. SIROLLI