

P99000037780

Richard Wolf

(Requestor's Name)

222 Mountain Drive

(Address)

Destin FL 32541 850 2407024

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002847182--7

-04/22/99--01054--001

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. MWR Sheetrock Inc (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

RECEIVED
99 APR 22 AM 11:04
TALLAHASSEE, FLORIDA

Walk in
 Mail out

Pick up time _____

Will wait

Photocopy

Certified Copy

Certificate of Status

99 APR 22 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~W99-9540~~

Dmc 4/22/99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 1999

RICHARD WOLF
222 MOUNTAIN DRIVE
DESTIN, FL 32541

SUBJECT: MWR SHEETROCK, INC.
Ref. Number: W99000009540

We have received your document for MWR SHEETROCK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 799A00021133

ARTICLES OF INCORPORATION
of
MWR SHEETROCK, INC.

FILED
99 APR 22 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, acting as incorporator of MWR SHEETROCK, INC., under Chapter 607 of the Florida Statutes, do hereby adopt the following articles of incorporation for such corporation.

ARTICLE I - Name. The name of the corporation is MWR SHEETROCK, INC.

ARTICLE II - Purpose. This corporation is initially organized for the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.011 of the Florida Statutes. This corporation shall have all corporate powers enumerated in said Chapter 607.

ARTICLE III - Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. Stock shall be issued under Section 1244 of the Internal Revenue Code.

ARTICLE IV. Initial Capital. The amount of capital with which the corporation will begin business shall not be less than \$1,000.00.

ARTICLE V. Duration. The corporation shall have perpetual existence.

ARTICLE VI - Principal Office. The street and mailing address of the principal office of this corporation in this state is 222 Mountain Drive, Destin, Florida 32541.

ARTICLE VII - Initial Registered Office and Agent. The street and mailing address of the initial registered office of this corporation in this state is 222 Mountain Drive, Destin, Florida 32541. The initial registered agent at that address shall be Richard Wolf.

ARTICLE VIII - Board of Directors. The corporation shall be managed by a Board of Directors consisting of not less than three nor more than five directors, the exact number of which and the manner of election for whom shall be as determined by the By-Laws of this corporation. Until the first election of Directors, the Incorporator shall exercise all power and authority of the Board of Directors.

ARTICLE IX - Officers. The officers of the corporation, their duties and authority, and the manner of electing and removing them shall be prescribed by the By-Laws.

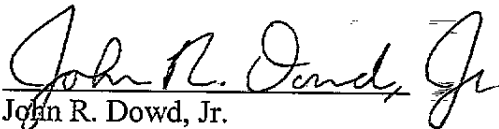
ARTICLE X Incorporator. The name and address of the incorporator is John R. Dowd, Jr., Attorney at Law, 420 East Pine Avenue, Crestview, Florida 32539.

ARTICLE XI - By-Laws: The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the shareholders.

ARTICLE XII - Amendment. These Articles may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon.

ARTICLE XIII - Dissolution. The corporation may be dissolved at any time by unanimous written consent of the shareholders, or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation, has executed these articles of incorporation at Crestview, Florida on the 21st day of April, 1999.

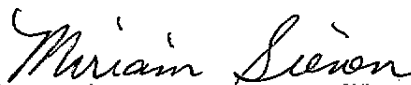


John R. Dowd, Jr.
P.O. Box 727
Crestview, FL 32536
(850) 682-6164
Florida Bar No. 083267
Attorney/Subscriber

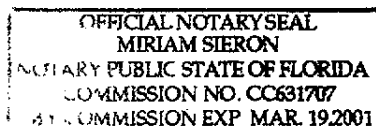
STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN R. DOWD, JR., known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 21st day of April, 1999.



NOTARY PUBLIC
My Commission Expires:



FILED

99 APR 22 AM 8:47

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent in the State of Florida:

The name of the Corporation is MWR SHEETROCK, INC. The name and address of the registered agent and office is:

Richard Wolf
222 Mountain Drive
Destin, FL 32541

Having been named as registered agent 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.

Dated this 21 day of April, 1999.

Richard Wolf signature
RICHARD WOLF
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD WOLF personally known to me () or who produced FL DRIVERS LICENSE as identification and who executed the foregoing designation of registered agent and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above statedd this 21 day of April, 1999.

OFFICIAL NOTARY SEAL
CAROL J. GATES
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC 592 868
COMMISSION EXPIRES OCT. 31, 2000

Carol J. Gates signature
NOTARY PUBLIC