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ACCOUNT NO. : 072100000032

REFERENCE : 406602 81002A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 11, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 406602-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq
CLAYTON & TEAL, P.A.
CLAYTON & TEAL, P.A.
114 West Rich Avenue

Deland, FL 32720

800003011288-4
-10/11/99--01084--022
*****78.75 *****78.75

DOMESTIC FILING

NAME: STAR DRYWALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
99 OCT 11 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 11 PM 12:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TS 10/11/99

CLAYTON & TEAL P.A.

ATTORNEYS AT LAW
114 WEST RICH AVENUE
DELAND, FLORIDA 32720

1512 SOUTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763

JAMES R. CLAYTON
MICHAEL S. TEAL
WILLIAM R. ALEXANDER

REPLY TO DELAND OFFICE

DELAND (904) 738 - 3400
ORANGE CITY (904) 775 - 3210
DELAND FAX (904) 738 - 4300
ORANGE CITY FAX (904) 775 - 6600

October 6, 1999

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

Re: Star Drywall, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation. Please file same and return to me a certified copy of the Articles. Also enclosed is a check in the amount of \$78.75 representing payment of your fees in this matter. Should you have any questions, please contact my office.

Very truly yours,



Michael S. Teal

MST/abo
encls.

**ARTICLES OF INCORPORATION
OF
STAR DRYWALL, INC.**

FILED
99 OCT 11 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is STAR DRYWALL, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in drywall installation and any construction-related activity.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 115A Old Daytona Road, DeLand, FL 32724, and the name of its initial registered agent at such address is ELLIOT SANDE, SR., and the corporate principal address shall be the same.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

NAME

ADDRESS

ELLIOT SANDE, SR.
President/Secretary/Treasurer

115A Old Daytona Road
DeLand, FL 32724

ARTICLE SEVEN:

The name and address of each incorporator is:

NAME

ADDRESS

ELLIOT SANDE, SR.
President/Secretary/Treasurer

115A Old Daytona Road
DeLand, FL 32724

Executed by the undersigned at DELAND, Florida, on the 6th day of OCTOBER, 1999.

Elliot Sande Sr.
ELLIOT SANDE, SR.
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared ELLIOT SANDE, SR., who is personally known to me or has produced KNOWN as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DELAND, Florida, in said County and State, this 6th day of OCTOBER, 1999.

(SEAL)

MST/abo
SANDE.ART.wpd

Michael S. Teal

Notary Public - State of Florida
My Commission Expires:



Michael S. Teal
MY COMMISSION # CC795846 EXPIRES
April 9, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That STAR DRYWALL, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 115A Old Daytona Road, DeLand, FL 32724, has named ELLIOT SANDE, SR., located at 115A Old Daytona Road, DeLand, FL 32724, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

STAR DRYWALL, INC.

By: 
Registered Agent

FILED
99 OCT 11 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA