

F01000004301

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Drywall Supply Florida Inc  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrea L. Lawson  
(Name of Person)

Drywall Supply Florida Inc  
(Firm/Company)

5421 Guam Ave NE  
(Address)

Rogers, MN 55374  
(City/State and Zip code)

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-07/24/01-01054-006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

W01-17265

For further information concerning this matter, please call:

Andrea Lawson at (763) 428-2282  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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VRG/14

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

5A



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 26, 2001

ANDREA L. LAWSON  
DRYWALL SUPPLY FLORIDA INC.  
5421 GUAM AVE NE  
ROGERS, MN 55374

SUBJECT: DRYWALL SUPPLY FLORIDA INC.  
Ref. Number: W01000017265

We have received your document for DRYWALL SUPPLY FLORIDA INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We are returning the copy of an amendment which you sent, as it is not the same as the certificate of existence which we require. Please contact the Minnesota Secretary of State to obtain such a certificate.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 601A00043569

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Drywall Supply Florida Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Minnesota (State or country under the law of which it is incorporated) 3. 41-193335 (FEI number, if applicable)

4. 3-01-99 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 7-23-01 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5421 Quam Ave NE, Rogers, MN 55374 (Principal office address)

5421 Quam Ave NE Rogers, MN 55374 (Current mailing address)

8. Drywall Supply (Purpose(s) of corporation authorized in home state of country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Michael J. Sutter

Office Address: 301 West Mary Jess Road

EDGEWOOD, FL 32809, Florida 32809 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael J. Sutter (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Andrea Lawson

Address: 515 - 4th Street  
St. Michael, MN 55376

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Andrea Lawson

Address: 515 - 4th Street  
St. Michael, MN 55376

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Andrea Lawson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrea Lawson - President.  
(Typed or printed name and capacity of person signing application)

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

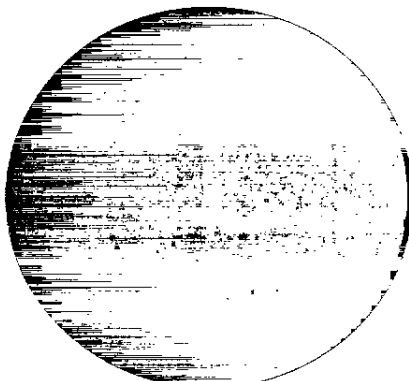
Name: DRYWALL SUPPLY FLORIDA INC.

Date Formed: 03/01/1999

Chapter Governed By: 302A

This certificate has been issued on 08/03/01.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Mary Kiffmeyer*  
Secretary of State.