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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 30 2012

Bazos, Freeman, Kramer, Schuster, Vanek & Kolb, LLC
Attorneys at Law



April 26, 2012

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Application by Foreign Corporation for Authorization to
Transact Business in Florida

Peter C. Bazos
Bradley T. Freeman
Robert S. Kramer
Mark Schuster
Gary M. Vanek
Andrew E. Kolb
Scott P. Larson
J. William Braithwaite

Writer's contact:
gvanek@sbfklaw.com
Tel: 847.742.8800 ext.109


Dear Sir or Madam:

We enclose the following documents in duplicate for filing with the Florida Department of State:

1. Cover Letter – New Filing Division of Corporation
2. Application by Foreign Corporation for Authorization to Transact Business

Also enclosed is our corporate check in the amount of \$70.00 to cover the filing of this application. Kindly return your Letter of Acknowledgement in the enclosed self-addressed stamped envelope. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Gary M. Vanek,
Bazos, Freeman, Kramer,
Schuster, Vanek & Kolb, LLC

GMV: ejk

FILED
2012 APR 27 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Russ's Drywall, 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," or "Certificate of Good Standing" 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:

Gary M. Vanek

Name of Person

Bazos, Freeman, Kramer, Schuster, Vanek & Kolb, LLC

Firm/Company

1250 Larkin Avenue, Suite 100

Address

Elgin, IL 60123

City/State and Zip code

gvanek@sbfklaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary M. Vanek

Name of Person

at (847) 742-8800

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Russ's Drywall, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-3771876
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 10, 1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 198 N. Edison, Elgin, IL 60123
(Principal office address)

198 N. Edison, Elgin, IL 60123
(Current mailing address)

8. Any lawful business or activity under the laws of the state.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.



(Registered agent's signature)

Maria Long Asst. Sec

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael S. Wahl

Address: 675 Canyon Lane

Elgin, Illinois 60123

Director: Russ R. Wahl

Address: 13N334 Chisholm Trail, Elgin, Illinois 60123

B. OFFICERS

President: Michael S. Wahl

Address: 675 Canyon Lane

Elgin, Illinois 60123

Vice President: _____

Address: _____

Secretary: Russ R. Wahl

Address: 13N334 Chisholm Trail, Elgin, Illinois 60123

Treasurer: Michael S. Wahl

Address: 675 Canyon Lane, Elgin, Illinois 60123

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

13. Michael S. Wahl
Signature of Director or Officer

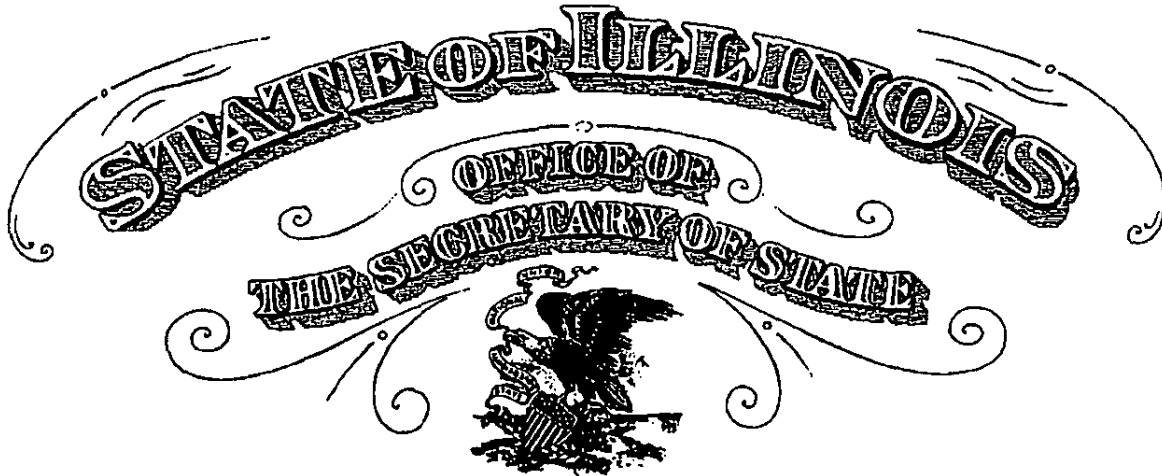
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael S. Wahl, Director
(Typed or printed name and capacity of person signing application)

2012 APR 27 PM 1:14
CLERK OF SUPREME COURT
ALLAH, MISSISSIPPI

FILED

File Number 5642-138-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

RUSS'S DRYWALL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 10, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1211401540

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 23TH
day of APRIL A.D. 2012

Jesse White

SECRETARY OF STATE

2012 APR 27 PM 1:12
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED