

F 9900000456
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gypsum Management & Supply, 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:

Linda M. Weaver, Corporate Paralegal
(Name of Person)

Gypsum Management & Supply, Inc.
(Firm/Company)

P.O. Box 1528
(Address)

Tucker, GA 30085
(City/State/Zip)

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DIVISION OF CORPORATIONS
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-01/25/99--01062--001
****2300.00 ****2300.00

Should you need to call someone concerning this matter, please call:

000002731610--8
-01/06/99--01030--005
*****70.00 *****70.00

Bernard J. Beumer at (770) 939-1711
(Name of Person) (Area Code & Daytime Telephone Number)

W99-325

COURIER ADDRESS:

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 1999

LINDA M. WEAVER
GYPSUM MANAGEMENT & SUPPLY, INC.
PO BOX 1528
TUCKER, GA 30085

SUBJECT: GYPSUM MANAGEMENT & SUPPLY, INC.
Ref. Number: W99000000325

We have received your document for GYPSUM MANAGEMENT & SUPPLY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00000579

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

LINDA M. WEAVER
GYPSUM MANAGEMENT & SUPPLY, INC.
PO BOX 1528
TUCKER, GA 30085

SUBJECT: GYPSUM MANAGEMENT & SUPPLY, INC.
Ref. Number: W99000000325

We have received your document for GYPSUM MANAGEMENT & SUPPLY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that GYPSUM MANAGEMENT & SUPPLY, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates April 17, 1997, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

Please return your document, along with a copy of this letter, within 60 days or

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your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 299A00001845

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DIVISION OF CORPORATIONS
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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. Gypsum Management & Supply, 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. Georgia 3. 48-0788686
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 18, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 15, 1998 upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. P.O. Box 1528
Tucker, GA 30085
(Current mailing address)

8. Sale and distribution of building materials.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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


Name: Gerald R. Sweet

Office Address: 3904 Adamo Drive

Tampa, Florida, 33605
(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)

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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Richard K. Mueller

Address: 1825 Fellowship Road
Tucker, GA 30085

Vice Chairman: Richard A. Whitcomb

Address: 1825 Fellowship Road
Tucker, GA 30085

Director: G. Michael Callahan, Jr.

Address: 1825 Fellowship Road
Tucker, GA 30085

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Richard K. Mueller

Address: 1825 Fellowship Road
Tucker, GA 30085

Vice President: Richard A. Whitcomb

Address: 1825 Fellowship Road
Tucker, GA 30085

Secretary: Richard A. Whitcomb


Address: 1825 Fellowship Road
Tucker, GA 30085

Treasurer: G. Michael Callahan, Jr.

Address: 1825 Fellowship Road
Tucker, GA 30085

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

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

14. G. Michael Callahan, Jr., Treasurer/Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983520899
CONTROL NUMBER : 9401433
DATE INC/AUTH/FILED: 01/18/1994
JURISDICTION : GEORGIA
PRINT DATE : 12/18/1998
FORM NUMBER : 211

GYPSUM MANAGEMENT AND SUPPLY, INC.
LINDA WEAVER, CORPORATE PARALEGAL
P O BX 1528
TUCKER, GA 30085

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GYPSUM MANAGEMENT AND SUPPLY, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State