

P000000009324

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000004475 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JAN 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VELOCITY DRYWALL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

B00000004475 0

ARTICLES OF INCORPORATION
OF
VELOCITY DRYWALL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
VELOCITY DRYWALL, INC.

The principal place of business of this corporation shall be:

1315 Cape Coral Parkway
Cape Coral, FL 33904

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stocks and its value that this corporation is authorized to have outstanding at one time is: 1000 shares, \$1.00 par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Daniel C. Sparks
101 Southeast 39th Street
Cape Coral, FL 33904

Prepared By:
Century Small Business Solutions
848 Bald Eagle Drive
Marco Island, FL 34145
(941) 389-9555

B00000004475 0

FILED
00 JAN 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E00000004475 0

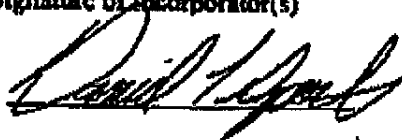
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Daniel C. Sparks
101 Southeast 39th Street
Cape Coral, FL 33904

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of January, 2000

Signature of Incorporator(s)



Tom M. Johnson
Witness

E00000004475 0

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes,
the undersigned corporation, organized under the laws of the State of Florida, submits the following
statement in designating the registered office/registered agent, in the State of Florida.

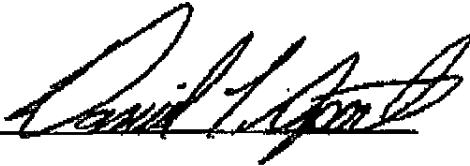
1. The name of the corporation:

Velocity Drywall, Inc.

2. The name and address of the registered agent and office is:

Daniel C. Sparks
101 Southeast 39th Street
Cape Coral, FL 33904

SIGNATURE



TITLE

Secretary

DATE

01/27/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DU-
TIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA
STATUTES.

SIGNATURE



DATE

01/27/00

FILED
00 JAN 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA