

P000000016183

Law Office Of  
ERNIE JONES

Ernie Jones, Esquire

1958 East Edgewood Drive  
Lakeland, Florida 33803  
Telephone: 941/680-1019  
Fax: 941/682-2215  
E-Mail: [joneslaw@gte.net](mailto:joneslaw@gte.net)

February 4, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900003131169--0  
-02/10/00--01076--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Performance Drywall, Inc.

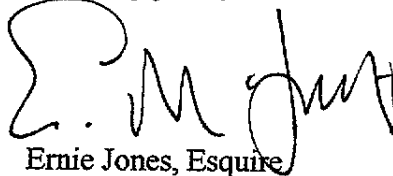
Dear Sir:

Enclosed you will find Articles of Incorporation regarding the above corporation to be filed and one copy to be returned to me.

Further enclosed is my check in the sum of \$70.00 representing the following:

Filing Fee For Corporation	\$35.00
Filing Fee For Registered Agent	\$35.00

Cordially yours,

  
Ernie Jones, Esquire

EJ/mc

Enclosures

Copy To: Mr. Jason S. Smith  
W. J. Kelley Management Services, Inc.  
Valiant Incorporated, Inc.

FILED  
2000 FEB 10 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell FEB 15 2000

FILED

2000 FEB 10 PM 4: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I – NAME**

The name of this corporation is PERFORMANCE DRYWALL, INC. and the business address of this corporation is 3030 Ellis Avenue, Lakeland, Florida 33803.

**ARTICLE II – PURPOSE**

This corporation is organized for the following purposes:

Drywall contracting and any other lawfull busniess.

**ARTICLE III – DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is: 1958 East Edgewood Drive, Lakeland, Florida, 33803, and the name of the initial registered agent of this corporation at that address is Ernie Jones, Esquire.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The directors may increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

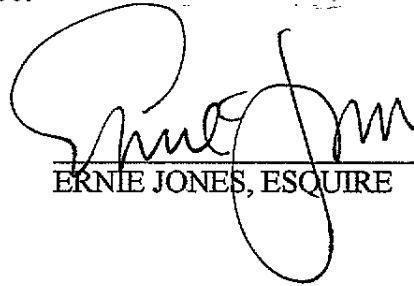
Jason S. Smith, 3030 Ellis Avenue, Lakeland, Florida, 33801

Christine M. Hoffman, 429 Oakridge East, Lakeland, Florida, 33801

**ARTICLE VII – INCORPORATOR**

The name of the person signing these Articles of Incorporation is: Ernie Jones, Esquire, 1958 East Edgewood Drive, Lakeland, Florida, 33803.

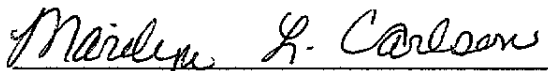
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 3<sup>rd</sup> day of February, 2000.

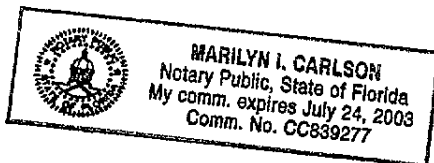
  
ERNIE JONES, ESQUIRE

STATE OF FLORIDA  
COUNTY OF POLK

I hereby certify that on this day before me an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ernie Jones, whose signature is being notarized, who is personally known to me, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this the 3<sup>rd</sup> day of February, 2000.

  
Marilyn L. Carlson  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UOPN WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED;

THAT PERFORMANCE DRYWALL, INC.

WITH ITS PLACE OF BUSINESS AT LAKELAND, FLORIDA

HAS NAMED ERNIE JONES, ESQUIRE

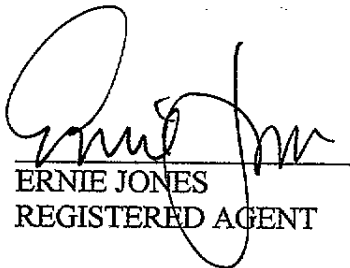
LOCATED AT 1958 EAST EDGEWOOD DRIVE

CITY OF LAKELAND, STATE OF FLORIDA, COUNTY OF POLK

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

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 DUTIES, AND I ACCEPT  
THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA.

DATE: February 3, 2000

  
ERNIE JONES  
REGISTERED AGENT

FILED  
2000 FEB 10 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA