

P 00000017168  
LAW OFFICES OF DALE L. BERNSTEIN  
ATTORNEYS AT LAW

PLEASE REPLY TO MAIN OFFICE:

7637 STATE ROAD 52  
BAYONET POINT, FLORIDA 34667

TELEPHONE: (727) 862-4411  
FACSIMILE: (727) 862-5152

BRANCH OFFICE:

5308 SPRING HILL DRIVE  
SPRING HILL, FLORIDA 34606  
(352) 688-5297

February 4, 2000

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

RE: D. SMITH DRYWALL, INC.

Gentleman:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office with regard to the above captioned matter. Please file the same and return a file-stamped copy to the undersigned. We are enclosing a check in the amount of \$78.75 for filing fees.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

DALE L. BERNSTEIN, ESQ.

DLB/rb  
Enclosures  
corporate\letters\Smith secstate.wpd

2/17  
Informed client by letter  
added RA address to Art. IV.  
to make consistent with design. Page.

S. Thompson FEB 17 2000

**ARTICLE I NAME**

The name of this Corporation shall be:

**D. SMITH DRYWALL, INC.**

00 FEB 14 PM 12:55  
FEB 14 2000  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**305 DUMAS AVENUE  
SPRING HILL, FL 34609**

**ARTICLE III CAPITAL STOCK**

The number of shares that this corporation is authorized  
to have outstanding at any one time is:

**One Hundred (100) Shares**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**DAVID SMITH  
305 DUMAS AVENUE  
SPRING HILL, FL 34609**

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these  
Articles of Incorporation is:

**DAVID SMITH  
305 DUMAS AVENUE  
SPRING HILL, FL 34609**

The undersigned has executed these Articles of Incorporation this  
4<sup>TH</sup> day of February, 2000.

  
**DAVID SMITH /Incorporator**

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

Pursuant to the provisions of Section 607.0501, 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 is:

**D. SMITH DRYWALL, INC.**

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

**DAVID SMITH  
305 DUMAS AVENUE  
SPRING HILL, FL 34609**

  
\_\_\_\_\_  
**DAVID SMITH**

2-4-00  
(date)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
**DAVID SMITH**

02/04/00  
(date)