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Florida Department of State

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

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To:

Division of Corporations $\frac{1}{3}$ (850) 922-4001 O^2 Fax Number

From:

Account Name

: MARY FOX, E.A. & ASSOCIATES, INC.

Account Number : | Il9980000029 Phone

(352) 347-4424

: (352)347-9175 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA STATE DRYWALL, INC

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ARTICLES OF INCORPORATION

OF

Florida State Drywall, Inc.

ARTICLE 1 - Name

The name of the corporation is Florida State Drywall, Inc.

ARTICLE II - Date of Incorporation

The date of incorporation requested is March 01, 2000.

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principle Office

The physical address of the principal office is 1970 SE 175th Street, Summerfield, Fl 34491.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1000 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered office

The street address of the initial registered office is 1970 SE 175th Street, Summerfield, FI 34491.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Luke A Crenshaw, 1970 SE 175th Street, Summerfield, Fl 34491, who signed these articles of incorporation to indicate he accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for Florida State Drywall, Inc..

Registered Agent

MARY FOX, E.A. & ASSOCIATES 5608 S.E. 113TH ST. BELLEVIEW, FL 34420

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ARTICLE VIII - Board of Directors

The corporation shall have (3) Three director(s), whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are Luke A Crenshaw, 1970 SE 175th St., Summerfield, FL 34491, Gary C Kirchhofer, 11091 SE 33rd Ct, Ocala, FL 34480, & Clark Artman, 1231 NW 102nd Blvd., Wildwood, FL 34785

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Luke A Crenshaw, 1970 SE 175th Street, Summerfield, FI 34491.

The undersigned incorporator has executed these Articles of Incorporation this <u>1214</u> day of <u>February</u> 2000..

Signature of incorporator

ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Boarrd of Directors and the Shareholders.

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Luke A Crenshaw who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22 m day of kbruin, 2000.

Notary Public, State of Florida My commission expires: August 21, 2002

> Notary Public State of Florida William L FDX Commission #CC742742 Expires 8/21/2002

MARY FOX, E.A. & ASSOCIATES 5608 S.E. 119TH ST. BELLEVIEW, FL 34420

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