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Re: MIDSTATE WALL SYSTEMS INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of MIDSTATE WALL SYSTEMS INC.

Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee \$52.50.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Bobb Russell,

11751 Layton St.,

Leesburg, FL 34788.

1.C. 3-20-00

ARTICLES OF INCORPORATION OF MIDSTATE WALL SYSTEMS INC.



ARTICLE I

The name of the Corporation is MIDSTATE WALL SYSTEMS INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be Bobby Russell, 11751

Layton St., Leesburg, FL 34788.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is MIDSTATE WALL SYSTEMS INC.

11751 Layton St., Leesburg, FL 34788., and the name of the Corporation's initial registered agent
for service of process at such address is Bobby Russell.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Bobby Russell, 11751

Layton St., Leesburg, FL 34788.

IN WITNESS WHEREOF, I have hereunto set my hand this day of

Bobby Russell,

11751 Layton St.,

Leesburg, FL 34788.

357-267-0088

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 MIDSTATE WALL SYSTEMS INC.
- 2. The name of the registered agent and address is Bobby Russell, 11751 Layton St., Leesburg, FL 34788.

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.

DATE 5/08/00

