

P000000050899

Transmittal Letter

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SUBJECT: POWER TRUST DRYWALL, INC.
(Proposed corporate name – must include suffix)

500003257535--4
-05/18/00--01086--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 ✓ Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

EFFECTIVE DATE
6-1-00

FROM: HECTOR VAZQUEZ
 Name (Printed or Typed)

1595 N PAGE DRIVE
 Address

DELTONA, FL 32725
 City, State & Zip

407-574-3547
 Daytime Telephone Number

FILED
2000 MAY 18 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

AR 5/24

EFFECTIVE DATE

6-1-00

FILED

2000 MAY 18 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1595 N PAGE DRIVE
DELTONA, FL 32725

ARTICLE III DURATION

This Corporation shall have perpetual existence. The Corporation existence commences on the 1st day of June 2000.

ARTICLE IV PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares at One (\$1.00) Dollar par value common stock, which shall be designed "Common Shares".

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
Hector Vazquez, 1595 N Page Drive, Deltona, FL 32725

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Hector Vazquez, 1595 N Page Drive, Deltona, FL 32725

1595 N PAGE DRIVE
DELTONA, FL 32725

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director of this Corporation is:

NAME

Hector Vazquez

ADDRESS

1595 N PAGE DRIVE
DELTONA, FL 32725

ARTICLE IX BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either Shareholder(s) or the Director.

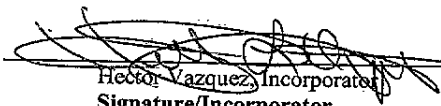
ARTICLE X INDEMINIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation on this 16th day of May, 2000.

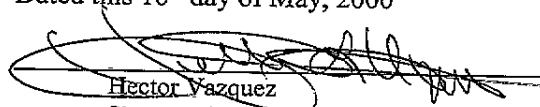

Hector Vazquez, Incorporator
Signature/Incorporator

5/16/00
Date

ACCEPTANCE BY REGISTERED AGENT

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.

Dated this 16th day of May, 2000


Hector Vazquez
Signature/Registered Agent

5/16/00
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2000 MAY 18 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Hector Vazquez, known to me and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of POWER TRUST DRYWALL, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of May, 2000.

Jennifer L. DeMarco
Notary Printed Name

Jennifer L. DeMarco
Notary Signature

5/16/00
Date

Notary Stamp:

