ATTORNEYS AT LAW

00 JUN 16 AM 11: 52

SECRETARY OF STATE BOX 24 TALLAHABETOP, FIORES \$2721-0024
PHYSICAL ADDRESS:

217 EAST PLYMOUTH AVENUE DELAND, FLORIDA 32724

(904) 734-4215 Fax (904) 734-7419

EFFECTIVE DATE

REGISTERED GENERAL PRACTICE ALICE M. FOGLE marital & family law

CORPORATION & BUSINESS LAW REAL PROPERTY LAW

J. DANA FOGLE

June 14, 2000

Secretary of State Division of Corporation

P.O. Box 6327 Tallahassee, Florida 32314

-06/16/00--01066--003 ****122.50 *****78.75

Re: Incorporation of Satisfaction Drywall, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for Satisfaction Drywall, Inc.

Also enclosed is my check in the amount of \$122.50 representing the following:

\$35.00 Filing Fee 52.50 Registered Agent Certificate Certified Copy of Charter and of Registered Agent Certificate 35.00

Thank you very much for your assistance.

Sincerely,

J. Dana Fogle

JDF/is **Enclosures**

ARTICLES OF INCORPORATION OF SATISFACTION DRYWALL, INC..

FILED

00 JUN 16 AH II: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, ANNE HARTWELL, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

EFFECTIVE DATE

ARTICLE I.

The name of this corporation shall be SATISFACTION DRYWALL, INC..

ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to hang and finish drywall, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock.

Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal

Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected at the first meeting of the stockholders and thereafter this corporation shall have no less than two (2) directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

William L. Hartwell
2850 Laurel Rd.
DeLand, Fl. 32724

Johnny Ray Hartwell
2850 Laurel Rd.
DeLand, Fl. 32724

ARTICLE VI. STREET AND MAILING ADDRESS IF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 2850 Laurel Rd., DeLand, Florida 32724. The initial resident agent is WILLIAM L. HARTWELL, 2850 Laurel Rd., DeLand, Fl. 32724.

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Anne Hartwell 2850 Laurel Rd. DeLand, Fl. 32724

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on June 14, 2000.

ANNE HARTWELL

STATE OF FLORIDA

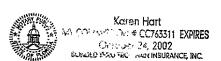
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ANNE HARTWELL to me well known to be the person who executed the foregoing Certificate of Incorporation and she acknowledged before me that she executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this /y day of ______, 2000

OTARY PUBLIC, STATE OF FLORIDA

My commission expires:



FILED

00 JUN 16 AM II: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That SATISFACTION DRYWALL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named ANNE HARTWELL, located at 2850 Laurel Rd., DeLand, Florida 32724, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ANNE HARTWELL