

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000072943

Intracoastal Drywall, Inc.

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*****78.75 *****78.75

RECEIVED

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATE SERVICES
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name SK Date 8-1-00 Time 9:13

Walk-In _____ Will Pick Up _____

X

Art of Inc. File Costs

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

X

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

SMITH AUG 01 2000

ARTICLES OF INCORPORATION

OF

Intracoastal Drywall, Inc..

FILED
00 AUG - 1 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Intracoastal Drywall, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are: Daniel Covey, 691 SE Voltair Terrace, Port St. Lucie, Florida 34983

Thomas Raiford 227 Fairway East, Tequesta, Florida 33467

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Thomas Raiford, 227 Fairway East, Tequesta, Florida 33467

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this corporation is 631 U.S.Highway One, Suite 404, North Palm Beach, Florida 33408, the initial Registered Agent of this corporation at that address is Timothy K. Anderson, Esq.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is
227 Fairway East, Tequesta, Florida 33469

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these
Articles of Incorporation.



Thomas Raiford, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of Intracoastal Drywall, Inc. were acknowledged
before me this 25 day of July, 2000, by Thomas Raiford, Incorporator.



NOTARY PUBLIC

My commission expires:



Timothy K. Anderson
Commission # GQ 674299
Expires Sep. 19, 2001
Bonded Thru
Atlantic Bonding Co., Inc.

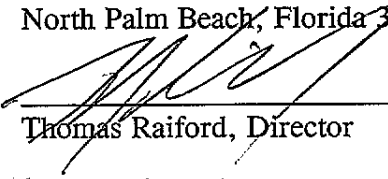
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Intracoastal Drywall, Inc.

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

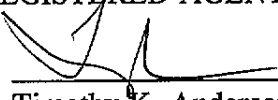
Timothy K. Anderson, Esquire
631 U.S. Highway One, Ste. 404
North Palm Beach, Florida 33408


Thomas Raiford, Director

DATE

7/25/2000

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.


Timothy K. Anderson, Esq.

DATE

7/25/2000

SECRET
STATE
TALLAHASSEE, FLORIDA

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FILED