

Florida Department of State

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From:

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

Account Number : I19980000029 : (352)347-4424 Phone Fax Number

: (352)347-9175

: (850)922-4001

FLORIDA PROFIT CORPORATION OR P.A.

ADS Drywall, Inc.

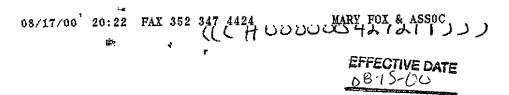
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ARTICLES OF INCORPORATION

OF

ADS Drywall, Inc.

ARTICLE I - Name

The name of the corporation is ADS Drywall, Inc..

ARTICLE II - Date of Incorporation

The date of incorporation requested is August 15, 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 14157 SE 209th Terrace, Umatilla, Fl 32784.

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 14157 SE 209th Terrace, Umatilla, Fl 32784.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Anthony F. Nees, 14157 SE 209th Terrace, Umatilla, FI 32784, 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 ADS Dryyal

Registered Agent

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ARTICLE VIII - Board of Directors

The corporation shall have 3 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 Anthony F. Nees, 14157 SE 209th Terrace, Umatilla, Fl 32784, Shane C. Ethridge, 20491 SE 140th Street, Umatilla, Fl 32784, & Daniel S Kahl, 12533 SE 36th Ave., Belleview, Fl 34420

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Anthony F. Nees, 14157 SE 209th Terrace, Umatilia, FI 32784.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of August 2000.

ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board 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 Anthony F. Nees who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 154 day of August 2009.

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

> Notary Public State of Florida WILLIAM L FOX Commission #CC742742 Expires 8/21/2002

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