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August 28, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100003376281--5  
-08/29/00--01063--001  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

RE: Incorporating of for profit corporation

To Whom It May Concern:

Enclosed herewith are the following documents necessary for the incorporation of Capri Drywall and a check in the amount of \$78.00. Of which \$70 in for the filing and \$8 is for a certified copy of the Articles of Incorporation.

Should you have any questions or need further documentation, please contact me as soon as possible. You may reach me at 941/643-0336.

Thank you for your time and cooperation.

Sincerely,

*Regina A. Spicer*

Regina A. Spicer

RAS/rs  
Enclosures

FILED  
00 AUG 29 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W - 21793  
1.2-2594



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 1, 2000

CAPRI DRYWALL, INC.  
4520 GAIL BLVD  
NAPLES, FL 34104

SUBJECT: CAPRI DRYWALL, INC.  
Ref. Number: W00000021594

We have received your document for CAPRI DRYWALL, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 600A00046755

**ARTICLES OF INCORPORATION**  
**OF**  
**ACTION DRYWALL & PLASTERING, INC.**

The undersigned incorporator hereby forms a corporation under  
Chapter 607 of the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

**ACTION DRYWALL & PLASTERING, INC.**

The address of the principal office of this corporation shall be

4520 Gail Boulevard, Naples, Florida 34104,

and the mailing address of the corporation shall be the same.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida  
or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to  
have outstanding at any one time is 100 shares of common stock having \$10.00  
par value per share.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**FILED**  
00 AUG 29 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE V DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mike D. Ison

30 Dolphin Circle  
Naples, FL 34113

Regina A. Spicer

4520 Gail Blvd.  
Naples, FL 34104

### **ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Mike D. Ison  
30 Dolphin Circle  
Naples, FL 34113

Regina A. Spicer  
4520 Gail Blvd.  
Naples, FL 34104

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of August, 2000.

Regina A. Spicer  
Regina A. Spicer, V. President/Secretary

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTER OFFICE**

Pursuant to the provisions of Section 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.

The name of the corporation is:

Action Drywall & Plastering, Inc.

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

Regina Spicer  
4520 Gail Blvd.  
Naples, FL 34104

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Regina A. Spicer  
Signature

8-31-00  
Date

**FILED**  
00 AUG 29 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA