3275 West Hillsboro Boulevard Suite 207 Deerfield Beach, Florida 33442

(954) 354-2785

FAX: (954) 354-3404

**SEPTEMBER 11, 2000** 

STATE OF FLORIDA DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32301

RE: NEW CORPORATE FILINGS

DEAR SIR/MADAM:

725 AM 9: 33

ENCLOSED PLEASE FIND ONE (1) SET OF DULY EXECUTED ARTICLES OF INCORPORATION FOR DRYWALL SYSTEMS, INC. OF SOUTH FLORIDA, DUPLICATE OF SAME AND PAYMENT IN THE AMOUNT OF \$70.00. PLEASE TAKE NOTICE OF THE EFFECTIVE DATE (SEPTEMBER 25, 2000) OF THE ENCLOSED ARTICLES.

AFTER FILING SAME AND ISSUING CERTIFICATE OF INCORPORATION, PLEASE FORWARD THE DATE STAMPED COPIES AND CHARTERS TO:

ANTHONY G. COLEMAN, JR., P.A. 6194 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33487

SINCERELY,

-09/14/00--01101--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

ANTHOMY G. COLEMAN, JR., ESC

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# ARTICLES OF INCORPORATION OF DRYWALL SYSTEMS, INC. OF SOUTH FLORIDA

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation and the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

### DRYWALL SYSTEMS, INC. OF SOUTH FLOREDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. BOX 290188

DAVIE, FLORIDA 33329-0188

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): ANTHONY G. COLEMAN, JR.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442

#### ARTICLE V EFFECTIVE DATE

The effective date of these Articles of Incorporation is and shall be September 25, 2000.

These Articles of Incorporation Prepared By: Anthony G. Coleman, Jr., Esq. 3275 West Hillsboro Boulevard Suite 207 Deerfield Beach, Florida 33442 (954) 354-2785 Florida Bar Number 368563

FD & 9: 33

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR. 3275 West Hillsboro Boulevard Suite 207

Deerfield Beach, Florida 33442

The undersigned has (have) executed these Articles of Incorporation this date: SEPTEMBER 11, 2000

ANTHONY G. COLEMAN, JR., Incorporator

## 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: DRYWALL SYSTEMS, INC. OF SOUTH FLG

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

ANTHONY G. COLEMAN, JR. 3275 West Hillsboro Boulevard Suite 207 Deerfield Beach, Florida 33442

SIGNATURE TITLE:

INCORPORATOR

DATE: SEPTEMBER 11, 2000

Having been named Registered Agent 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.

Malle

Registeréd Agent

**SEPTEMBER 11, 2000** 

Date