71122

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000063902 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011 : (877)603-2533 : (707)276-4538 Phone Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

WALL TO WALL DRYWALL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

B. McKnigh. DEC 0 7 2000

FAX AUDIT NO. (((H000000 63902 1

))) STATE OF FLORIDA

ARTICLES OF INCORPORATION OF WALL TO WALL DRYWALL, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: WALL TO WALL DRYWALL, INC.

The street address of the initial principal office of the corporation shall be SECOND: 11487 81ST AVENUE N., SEMINOLE, FL 33772

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

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

The number of shares the corporation is authorized to issue is 1000 FOURTH: shares of common stock having NO PAR VALUE

The street address of the initial registered office of the corporation is FIFTH: 11487 81ST AVENUE N., SEMINOLE, FL 33772 the name of its initial registered agent at such address is ROBERT M. ROMANO

This corporation is to exist PERPETUALLY SIXTH:

SEVENTH: The number of Directors constituting the initial Board of Directors of the and the name(s) and address(es) of the person(s) who is/are to Corporation is serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

ROBERT M. ROMANO 11487 81ST AVENUE N., SEMINOLE, FL 33772

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

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

on DECEMBER 7, 2000

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

PARCORP

Parcorp Services, Ltd. - Phone: 877-603-2533)))

FAX AUDIT NO. (((H000000 63902 1

7273209648

75/06/5000 22:59

Ζ0.

₽AGE

FAX AUDIT NO. (((H000000 63902 1

)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

WALL TO WALL DRYWALL, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **ROBERT M. ROMANO** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: DECEMBER 7, 2000

SIGNED BY:

ROBERT M. ROMANO REGISTERED AGENT

SECRETARY OF STATE ON THE OTHER PROPERTY OF THE PROPERTY OF TH

FAX AUDIT NO. (((H000000 63902 1

)))