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# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : A.A.ALI, CPA Account Number : I2000000192

Phone : (407)298-3900 Fax Number : (407) 298-0660

## FLORIDA PROFIT CORPORATION OR P.A.

UNITED STATE GYPSUM PRODUCTIONS, INC.

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

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#### ARTICLES OF INCORPORATION

#### of UNITED STATE GYPSUM PRODUCTIONS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

UNITED STATE GYPSUM PRODUCTIONS, INC. 2469 JOHN YOUNG PARKWAY, FL 32804

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

| Name:    | THOMAS WARE             |  |  |
|----------|-------------------------|--|--|
| Address: | 2469 JOHN YOUNG PARKWAY |  |  |
| City:    | ORLANDO, FL 32804       |  |  |

Form 215: Articles of Incorporation

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

| Name:    | THOMAS WARE, President  |  |
|----------|-------------------------|--|
| Address: | 2469 JOHN YOUNG PARKWAY |  |
| City:    | ORLANDO, FL 32804       |  |

## ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

| Name:    | THOMAS WARE, President  |
|----------|-------------------------|
| Address: | 2469 JOHN YOUNG PARKWAY |
| City:    | ORLANDO, FL 32804       |

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| IN WITNESS WHEREOF, the understhese Articles of Incorporation                              | signed subscriber(s) have executed the contract of the contrac | ecuted<br>. 2001.          |  |  |
|--|--|----------------------------|--|--|
| chese writings of imporporation  |  | , 2001.                    |  |  |
|  | Mores Work   | _(Seal)                    |  |  |
|  |  | _(Seal)                    |  |  |
|  |  | /#==1\                     |  |  |
|  |  | _(Seal)                    |  |  |
| STATE OF FLORIDA<br>COUNTY OF ORANGE   |  |                            |  |  |
| before me, a Notary Public authors the State and County set fort                           |  | ments in                   |  |  |
| THOMAS WARE of UNIT  | ED STATE GYPSUM PRODUCTIONS,   | INC.                       |  |  |
| FLDL #W600-836-76-083-0  |  |                            |  |  |
|  |  |                            |  |  |
| known to me and known to be to foregoing Articles of Incorpo me that they executed these A | ration, and who acknowledged   | e<br>before                |  |  |
| IN WITNESS WHEREOF, I have he the State and County aforesaid                               |  |                            |  |  |
| (Notary Seal)  | Janet Delue  |                            |  |  |
|  | Notary Public, State of Flo.   | rida                       |  |  |
|  | at Large) Patrick Delice   |                            |  |  |
|  | My commission explanation explanation  | xn GC903512<br>ry 19, 2004 |  |  |

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## CERTIFICATE AND ACKNOWLEDGEMENT

## OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
UNITED STATE GYPSUM PRODUCTIONS, INC.

SECRETARY OF STATE OF STATE OF CORPORATIONS

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: 2469 JOHN YOUNG PARKWAY
ORLANDO, FL 32804
Has named: THOMAS WARE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Threes. Nouce (Registered Agent

Form 215: Certificate & Acknowledgement Registered Agent

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