POIOOO 18986 STEPHEN L. SEFTENBERG, ESQ.

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February 14, 2001

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Unlimited Drywall Specialists, Inc.

Gentlemen:

Enclosed are:

- 1. Original and two copies of the Articles of Incorporation Unlimited Drywall Specialists, Inc.
- 2. My Trust Account check for \$78.75, covering the filing fee and a certified copy.

Your prompt attention to this matter is appreciated.

Sincerely,

Enclosures exley betsy/letters/corporation division010214

(M) 21,01

ARTICLES OF INCORPORATION

OF

Unlimited Drywall Specialists, Inc.

ARTICLE I

NAME

The name of this corporation is Unlimited Drywall Specialists, Inc.



ARTICLE II DURATION

This corporation shall have perpetual existence, commencing on the date of this filing of these Articles with the Florida Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new shares of this corporation, shall have the right to purchase his or her *pro rata* share thereof, as nearly as may be done without issuance of fractional shares, at a price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered principal office of this corporation is 15 Chatsworth Lane, Flagler Beach, FL 32136-8035, and the name of the initial registered agent of this corporation is Nita Taylor.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and addresses of the initial Board of Directors of this corporation is:

Betty Exley 260 Haverford Avenue Narbath, PA 19072-0185

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these articles is Stephen L., Seftenberg, 2800 North Flagler Drive, #205, West Palm Beach, FL 33407.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14th day of January, 2001.

Stephen L. Seftenberg

State OF FLORIDA

COUNTY OF PALM BEACH

[NOTARY] [SEAL] Sarah Lauder Seftenberg

Commission # CC 757084

Expires July 6, 2002

BONDED THRU

ATLANTIC BONDING CO., INC.

Notary Public

This document prepared by: Stephen L. Seftenberg, Esq.

2800 North Flagler Drive, #205

West Palm Beach, FL 33407 Telephone: (561) 804-9970 Facsimile: (561) 804-9518 Florida Bar No: 805246 exley betty\corporate\articles

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted: STEPHEN L. SEFTENBERG, desiring to incorporate UNLIMITED DRYWALL SPECIALISTS, INC., and qualify under the laws of the State of Florida, with its principal place of business located at 15 Chatsworth Lane, Flagler Beach, FL 32136-8035, has named NITA TAYLOR, as its agent to accept service of process within Florida.

Dated: January 14, 2001

STEPHEN L. SEFTENBERG, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

NITA TAYLOR, Registered Agent

This Certificate prepared by: Stephen L. Seftenberg, Esq. 2800 North Flagler Drive Suite 205

West Palm Beach, FL 33407 Telephone: (561) 804-9970 Facsimile: (561) 804-9518

Florida Bar No: 805246

exley betty/corporate/certificate of registered agent

