

PO10000028747
WILLIAM A. DONOVAN, P. A.

Board Certified Civil Trial Attorney

2671 Airport Road South
Suite 304
Naples, Florida 34112

March 14, 2001

PO100000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399


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-03/16/01--01058--005
*****70.00 *****70.00

RE: West Coast Drywall Const., Inc.

Dear Sirs:

Enclosed you will find the Articles Of Incorporation for West Coast Drywall Const., Inc., as well as the requisite filing fees in the amount of \$70.00. Please process accordingly. Thank you for your prompt response to this request.

Sincerely,



WILLIAM A. DONOVAN

WAD/sb

Enc.

FILED
01 MAR 16 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phone: 941-793-0013 Fax: 941-775-8581
Email: Donovanlaw@msn.com

gj 3/21

ARTICLES OF INCORPORATION
OF
WEST COAST DRYWALL CONST., INC.

FILED
01 MAR 16 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **WEST COAST DRYWALL CONST., INC.**

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a drywall construction company.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1495 Rail Head Boulevard, Unit #8, Naples, Florida 34110, and the name of the initial registered agent of this corporation is William A. Donovan, Esq., who is located at 2671 Airport Road, South, Suite 304, Naples, Florida 34112.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation are:

Edward Burnham
President/Secretary

5453 Cove Circle
Naples, FL 34119

Michael P. Niessner
Vice President/Treasurer

110 Christopher Mill Road
Medford, NJ 08055

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Edward Burnham

5453 Cove Circle
Naples, FL 34119

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 hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 14th day of March, 2001.

WEST COAST DRYWALL CONST., INC.

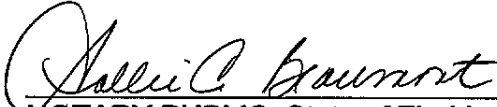
By


Edward Burnham, Incorporator

**STATE OF FLORIDA
COUNTY OF COLLIER**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Edward Burnham, President of WEST COAST DRYWALL CONST., INC., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 14th day of March, 2001.



NOTARY PUBLIC, State of Florida
at Large

My commission expires:



Sallie A. Beaumont
My Commission CC740876
Expires May 10, 2002

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE 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:

FIRST that WEST COAST DRYWALL CONST., INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1495 Rail Head Boulevard, Unit #8, Naples, Florida 34110, has named William A. Donovan, Esq., located at 2671 Airport Road, South, Suite 304, Naples, Florida 34112 as its agent to accept service of process within Florida.

Dated this 14th day of March, 2001.


EDWARD BURNHAM, 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.

WILLIAM A. DONOVAN, ESQ.


**WILLIAM A. DONOVAN,
Registered Agent**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA