

P01000031672

DATE 3-20-01

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

600003908446 -E
-03/26/01-01013-012
*****78.75 *****78.75

Re: James A Herb Drywall Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

James C Herb
(Individual's Name)

01 MAR 23 PM 2:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James A Herb Drywall Inc
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
276 EVERGREEN TERRACE		
Deland Fla 32724		
PHONE		
(904) 734 1641		✓
Area Code	Number	Ext.

PA 3/28/01

ARTICLES OF INCORPORATION

James A. Herb^{of} Drywall Inc
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:
James A. Herb Drywall Inc

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.

FILED
01 MAR 23 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 276 EVERGREEN TERRACE

CITY DeLand FLORIDA Florida ZIP 32724

Mailing address, if different

STREET ADDRESS

CITY FLORIDA ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME James A Herb

ADDRESS 276 EVERGREEN TERRACE

CITY DeLand FLORIDA Florida ZIP 32724

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

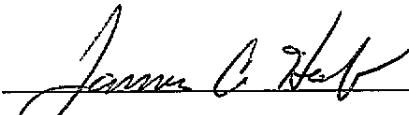
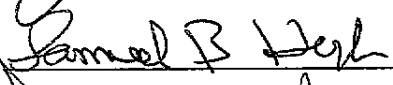
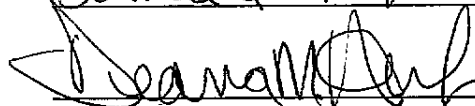
NAME	James A Herb		
ADDRESS	276 EVERGREEN TERRACE		
CITY	DeLand	STATE	Florida ZIP 32724
NAME	Samuel B Herb		
ADDRESS	969 Reynolds Road		
CITY	DeLeon Springs	STATE	Florida ZIP 32130
NAME	Deana M Herb		
ADDRESS	276 EVERGREEN TERRACE		
CITY	DeLand	STATE	Florida ZIP 32724

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James A Herb		
ADDRESS	276 EVERGREEN TERRACE		
CITY	DeLand	STATE	Florida ZIP 32724
NAME	Samuel B Herb		
ADDRESS	969 Reynolds Road		
CITY	DeLeon Springs	STATE	Florida ZIP 32130
NAME	Deana M Herb		
ADDRESS	276 EVERGREEN TERRACE		
CITY	DeLand	STATE	Florida ZIP 32724

The undersigned incorporator(s) have executed these Articles of Incorporation this 20 day of March, 2001

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

01 MAR 23 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James A Herb Drywall Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

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

at 276 EVERGREEN TERRACE
DeLand, Florida 32724

has named James A Herb

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

Having been named as registered agent and 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.

James A Herb
(Signature)

3-20-01
(Date)