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Transmittal Letter

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: CCP3 Drywall Inc.

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-07/30/01--01128--021
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$35.00	filing fee
\$35.00	designation of registered agent
\$8.75	certified copy
<u>\$8.75</u>	certificate of status
\$87.50	Total

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

of

CCP3 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:

CCP3 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. Drywall Services (Framing, Hanging & Finishing)

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 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	<u>606 Tessanda Circle</u>		
CITY	<u>Lakeland</u>	FLORIDA	ZIP <u>33813</u>

Mailing address, if different

STREET ADDRESS	<u>PO Box 2385</u>		
CITY	<u>Lakeland</u>	FLORIDA	ZIP <u>33806</u>

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	<u>Shirley M. Pierce</u>		
ADDRESS	<u>606 Tessanda Circle</u>		
CITY	<u>Lakeland</u>	FLORIDA	ZIP <u>33813</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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	<u>Curtis C. Pierce III</u>		
ADDRESS	<u>606 Jessanda Circle</u>		
CITY	<u>Lakeland</u>	STATE	<u>FL</u> ZIP <u>33813</u>
NAME	<u>Shirley M. Pierce</u>		
ADDRESS	<u>606 Jessanda Circle</u>		
CITY	<u>Lakeland</u>	STATE	<u>FL</u> ZIP <u>33813</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

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

NAME	<u>Curtis C. Pierce III</u>		
ADDRESS	<u>606 Jessanda Circle</u>		
CITY	<u>Lakeland</u>	STATE	<u>FL</u> ZIP <u>33813</u>
NAME	<u>Shirley M. Pierce</u>		
ADDRESS	<u>606 Jessanda Circle</u>		
CITY	<u>Lakeland</u>	STATE	<u>FL</u> ZIP <u>33813</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 23 day of July, 2001.

Curtis C. Pierce III (Signature)
Shirley M. Pierce (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CCP3 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 606 Jessanda Circle
Lakeland FL 33813

has named Shirley M. Pierce

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.

Shirley M. Pierce
(Signature)

7-23-01
(Date)