

Walker, Harrington and Cheatham

ATTORNEYS AND COUNSELORS AT LAW
A Partnership of Professional Associations

JOAN LoBIANCO WALKER
BRIAN C. HARRINGTON
RUSSELL L. CHEATHAM, III

P01000092786

September 18, 2001

5536 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33707
TELEPHONE (727) 381-0070
FACSIMILE (727) 381-7027

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300004603433--3
-09/20/01-01099-004
122.50 **78.75

RE: George Apostolou Drywall, Inc.

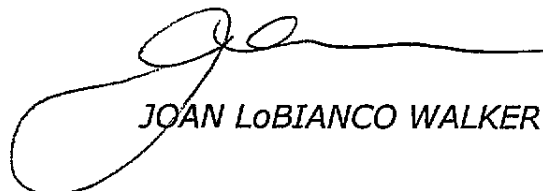
Dear Sir:

You will find enclosed an original and one copy of Articles of Incorporation of George Apostolou Drywall, Inc. for filing, and Certificate of Designation Registered Agent/Registered Office. I have enclosed my trust account check in the amount of \$122.50 which represents filing fee (\$35.00), Registered Agent Designation (\$35.00) and for a certified copy (\$52.50). Please furnish to me the certified copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Yours very truly,


JOAN LoBIANCO WALKER

JLW/jmk
Enclosures

FILED
01 SEP 20 PM 3:04
DIVISION OF STATE
CORPORATIONS, FLORIDA
TALLAHASSEE, FLORIDA

D. BROWN SEP 21 2001

ARTICLES OF INCORPORATION
OF
GEORGE APOSTOLOU DRYWALL, INC.

FILED
01 SEP 20 PM 3:04
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this Corporation is: **GEORGE APOSTOLOU DRYWALL, INC.**

ARTICLE II: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5536 Central Avenue, St. Petersburg, Florida 33707, and the name of the initial registered agent of this Corporation at that address is: Joan LoBianco Walker, Attorney at Law.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) Director. The number of directors may be either increased or diminished from time to time by the

Bylaws but shall never be less than one (1). The name and address of the initial Director is:

Name

Address

PANAGIOTIS APOSTOLOU

1510 N. 17th Street, Unit C-4
Ybor City, Florida 33605

The Corporate address is: 700 Central Avenue, St. Petersburg, Florida 33701

ARTICLE VII: INCORPORATOR

The name and address of each person signing these Articles is:

Name

Address

PANAGIOTIS APOSTOLOU

1510 N. 17th Street, Unit C-4
Ybor City, Florida 33605

ARTICLE VIII: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE IX: INDEMNIFICATION

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

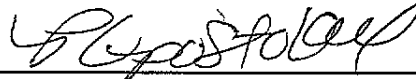
ARTICLE X: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 17th day of SEPTEMBER, 2001.



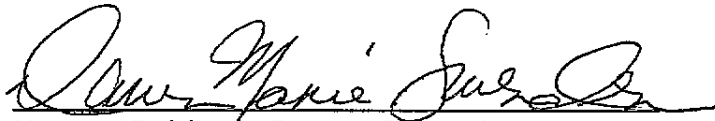
PANAGIOTIS APOSTOLOU
Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing Articles of Incorporation were acknowledged before me this 17th day of SEPTEMBER, 2001.



Dawn Marie Swenden
My Commission CC954976
Expires September 7, 2004



Notary Public - State of Florida
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
01 SEP 20 PM 3:04
STATE OF FLORIDA
TALLAHASSEE, FL 32301

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the Corporation is: **GEORGE APOSTOLOU DRYWALL, INC.**

2. The name and street address of the registered agent and office is:

JOAN LoBIANCO WALKER, P.A., 5536 Central Avenue, St. Petersburg, Florida 33707.

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.



JOAN LoBIANCO WALKER, P.A.
Registered Agent