

PO1-000106069

John Allen Jr  
1707 Lot 20 Reynolds Rd  
Lakeland, FL 33801

October 29, 2001

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 NOV - 1 AM 12:16

Dear Sir:

Enclosed are an original and one copy of the articles of incorporation for B & K Drywall, Inc. Also is a check for \$ 87.50 for the filing fees, certified copy and certificate of status.

Sincerely,

800004662608--3  
-11/01/01--01043--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

John Allen, Jr

P.O. Box 2004  
Aub, FL  
33823

F. GLESSER NOV 2 2001

ARTICLES OF INCORPORATION  
OF  
B & K DRYWALL, INC.

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE  
01 NOV - 1 AM 12:16

ARTICLE I. NAME

The name of this corporation is B & K DRYWALL, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the 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.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 1707 Lot 20 Reynolds Rd, Lakeland, FL 33801 and the initial registered agent of this corporation at that address is John Allen, Jr.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

John Allen Jr 1707 Lot 20 Reynolds Rd, Lakeland, FL 33801

## ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles is as follows:

John Allen Jr                      1707 Lot 20 Reynolds Rd, Lakeland, FL 33801

## ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

## ARTICLE IX. INDEMNIFICATION

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

## ARTICLE X. AMENDMENT

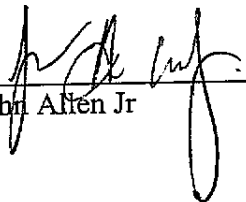
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these articles of incorporation on October 29 2001.

  
\_\_\_\_\_  
John Allen Jr

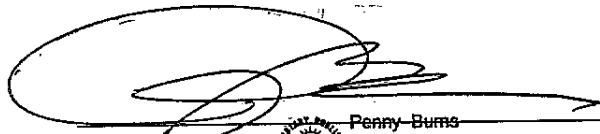
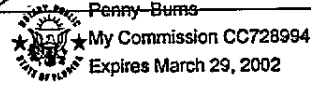
ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

John Allen Jr, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By:  \_\_\_\_\_  
John Allen Jr

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 29 day of October  
2001 by John Allen Jr who is (are) personally known to me  
or who has produced \_\_\_\_\_ as identification and who did/did  
not take an oath.

  
Notary  Penny Burns  
My Commission CC728994  
Expires March 29, 2002

**THIS CERTIFICATE  
MUST BE ATTACHED  
TO THE DOCUMENT  
DESCRIBED AT RIGHT:**

Title or Type of Certificate: \_\_\_\_\_  
Number or pages: \_\_\_\_\_ Date of Document: \_\_\_\_\_  
Signatures other than named above: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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