

**DAVID K. OAKS, P.A.**

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November 7, 2001

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

Re: UNLIMITED DRYWALL TEXTURES, INC.  
Articles of Incorporation

Dear Sir:

Enclosed please find the original and two copies of the Articles of Incorporation for UNLIMITED DRYWALL TEXTURES, INC. The filing fee in the amount of \$78.75 is also enclosed. Please returned one filed copy to our office. Thank you for your assistance in this filing.

Your cooperation and assistance in this matter is greatly appreciated.

Yours very truly,

  
David K. Oaks

DKO:js  
Encl.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

11/14/01

FILED

ARTICLES OF INCORPORATION

2001 NOV 13 AM 11:14

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

UNLIMITED DRYWALL TEXTURES, INC.

I, the undersigned, MICHAEL E. MADISON, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. NAME. The name of the corporation shall be UNLIMITED DRYWALL TEXTURES, INC., a Florida corporation.

2. PURPOSE. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. GENERAL POWERS. The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office and mailing address of the corporation is to be located at 18770 McGrath Circle, Port Charlotte, FL 33948.

6. MANAGEMENT. This corporation shall have one director, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

MICHAEL E. MADISON

18770 McGrath Circle  
Port Charlotte, FL 33948

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

MICHAEL E. MADISON  
18770 McGrath Circle  
Port Charlotte, FL 33948

8. STOCK. Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

MICHAEL E. MADISON	100 SHARES
18770 McGrath Circle	
Port Charlotte, FL 33948	

DAVID K. OAKS, ESQ.  
DAVID K. OAKS, P.A.  
407 East Marion Avenue, Suite 101  
Punta Gorda, FL 33950

IN WITNESS WHEREOF, said parties and subscribers have hereunto

set their hands and seals this 7th day of Nov. October, 2001.

SIGNED AND SEALED  
IN THE PRESENCE OF:

Jaqueline M. Smith

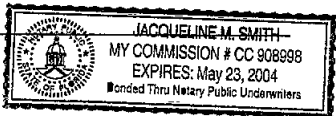
Michael E. Madison  
MICHAEL E. MADISON

April M. Smith

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **MICHAEL E. MADISON** incorporator of **UNLIMITED DRYWALL TEXTURES, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 7th day of Oct. October, 2001.  
My Commission Expires: NOT



Jaqueline M. Smith  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First, That UNLIMITED DRYWALL TEXTURES, INC., desiring to  
organize under the laws of the State of Florida with its principal  
office as indicated in the Articles of Incorporation at City of  
Port Charlotte, County of Charlotte, State of Florida, has named  
DAVID K. OAKS, P.A., County of Charlotte, State of Florida, as its  
agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said act relative to keeping open said office.

By David K. Oaks  
Resident Agent

FILED  
2001 NOV 13 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA