

PO1000114898

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

700004702757--1
-12/03/01--01076--002
122.50 **78.75

1.) An original and one copy of the Articles of Incorporation for the proposed corporation of SHAWN GRACE, INC.

2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.

3.) Check #10360
in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(727) 861-2722
FAX (727) 861-2809

FILED
01 DEC -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SMITH DEC 05 2001

✓

FILED
01 DEC -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHAWN GRACE, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be SHAWN GRACE, INC. and the mailing address of the corporation shall be 14614 Harmon Drive, Brooksville, FL 34610.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 27th day of November, 2001.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Drywall installation, finishing and repair for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Shawn M. Grace; and the street address of the initial Registered Office of the corporation is; 14614 Harmon Drive, Brooksville, FL 34610.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

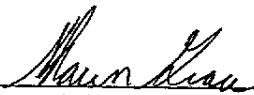
Shawn M. Grace
14614 Harmon Drive
Brooksville, FL 34610

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 27th day of November, 2001.


Shawn M. Grace, Incorporator
14614 Harmon Drive
Brooksville, FL 34610

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Shawn M. Grace as initial Incorporator of SHAWN GRACE, INC. on this 27th day of November, 2001.


NOTARY PUBLIC

My commission expires:



Richard A. Boyko
Commission # CC 904630
Expires March 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

FILED
01 DEC -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) SHAWN GRACE, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Shawn M. Grace as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 14614 Harmon Drive, Brooksville, FL 34610, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Shawn M. Grace