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FILED

EFFECTIVE DATE
12-7-01

01 DEC 11 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sir:

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-12/11/01--01050--001
****122.50 *****78.75

Enclosed please find the following documents:

1.) An original and one copy of the Articles of Incorporation for the proposed corporation of KELLBILL, 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 #10378
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

C. BIALOCK DEC 11 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KELLBILL, 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 KELLBILL, INC. and the mailing address of the corporation shall be 6470 Magee Street, Brooksville, FL 34613.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 7th day of December, 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 Kelly O'Neal; and the street address of the initial Registered Office of the corporation is; 6470 Magee Street, Brooksville, FL 34613.

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

Kelly O'Neal
6470 Magee Street
Brooksville, FL 34613

William Parse
6470 Magee Street
Brooksville, FL 34613

The above named persons 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 7th day of December, 2001.

Kelly A. O'Neal
Kelly O'Neal, Incorporator
6470 Magee Street
Brooksville, FL 34613

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Kelly O'Neal as initial Incorporator of KELLBILL, INC. on this 7th day of December, 2001.

Richard A. Boyko
NOTARY PUBLIC

My commission expires:



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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

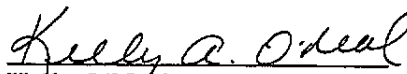
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) KELLBILL, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Kelly O'Neal as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 6470 Magee Street, Brooksville, FL 34613, 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.


Kelly O'Neal