

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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United Drywall, Inc

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-01/14/02--01028--011
*****70.00 *****70.00

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FILED
02 JAN 15 AM 10:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record W02-1094
UCC 1 or 3 File J. BRYAN JAN 1 4 2002
UCC 11 Search _____
UCC 11 Retrieval J. BRYAN JAN 1 5 2002
Courier _____

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02 JAN 14 AM 11:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: W

Name _____

Date 1/14

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 2002

CAPITAL CONNECTION, INC.

SUBJECT: UNITED DRYWALL, INC.
Ref. Number: W02000001094

We have received your document for UNITED DRYWALL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 702A00001864

Corrected

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02 JAN 15 AM 10:37
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TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 15 AM 9:34
DIVISION OF CORPORATIONS

FILED
02 JAN 15 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

UNITED DRYWALL OF CENTRAL FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

UNITED DRYWALL OF CENTRAL FLORIDA, INC.

ARTICLE II - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

2000 NORTH MICHIGAN AVENUE
KISSIMMEE, FLORIDA 34744

The name and street address of the Initial Registered Agent of this corporation is:

VERNON M. COMNEY
2000 NORTH MICHIGAN AVENUE
KISSIMMEE, FLORIDA 34744

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

VERNON M. COMNEY
2000 NORTH MICHIGAN AVENUE
KISSIMMEE, FLORIDA 34744

ARTICLE VI - DURATION

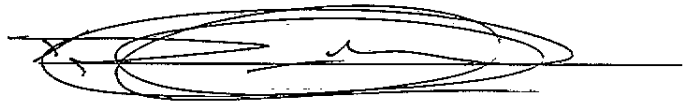
This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

VERNON M. COMNEY
2000 NORTH MICHIGAN AVENUE
KISSIMMEE, FLORIDA 34744

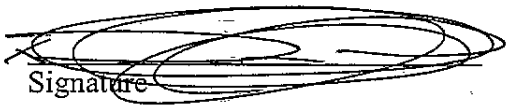
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th Day of January, 2002.



STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:



Signature

Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 7th Day of January, 2002.

(SEAL)

Notary Public
State of FLORIDA
My Commission Expires: April 22, 2004

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. UNITED DRYWALL **, a corporation organizing under the laws of the State of Florida, with its principal office located at:

** OF CENTRAL FLORIDA, INC.
2000 NORTH MICHIGAN AVENUE
KISSIMMEE, FLORIDA 34744

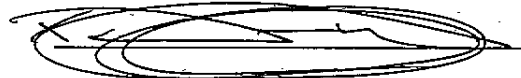
has named VERNON M. COMNEY, whose address is:
2000 NORTH MICHIGAN AVENUE
KISSIMMEE, FLORIDA 34744

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared VERNON M. COMNEY, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 7th Day of January, 2002.

(SEAL)

Notary Public
State of FLORIDA
My Commission Expires: April 22, 2004

FILED
02 JAN 15 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA