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February 7, 2002
TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-02/12/02--01028--006
*****87.50 *****87.50

SUBJECT: WESTERMAN DRYWALL INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: WESTERMAN DRYWALL INC.

C/O George A. Westerman Jr. - Registered Agent & Incorporator
40404 Holly Branch Rd,
Eustis, FL 32736.

NOTE: The original and one copy of the articles are enclosed.

FILED STATE
DIVISION OF CORPORATIONS
02 FEB 12 AM 11:52

2-15-02
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 13 AM 11:52

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **WESTERMAN DRYWALL INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 40404 Holly Branch Rd., Eustis, FL 32736.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

George A. Westerman Jr.- President- 40404 Holly Branch Rd, Eustis, FL 32736.
George A. Westerman III- Vice President- 40404 Holly Branch Rd, Eustis, FL 32736.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is George A. Westerman Jr., 40404 Holly Branch Rd, Eustis, FL 32736.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: George A. Westerman Jr., 40404 Holly Branch Rd, Eustis, FL 32736.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

George A. Westerman Jr.
(SIGNATURE) George A. Westerman Jr. - Registered Agent

2/7/02
Date

George A. Westerman Jr.
(SIGNATURE) George A. Westerman Jr.- Incorporator

2/7/02
Date