

P02000018876

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

700004929097--9
-02/15/02--01019--004
*****87.50 *****87.50

SUBJECT: PHILLIP SCOTT DRYWALL, INC.

Dear Sir or Madam:

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

Please return to: PHILLIP SCOTT DRYWALL INC
C/O PHILLIP SCOTT - Registered Agent & Incorporator
P O BOX 1271
EUSTIS, FL 32726

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

FILED
02 FEB 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02-19-02

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: PHILLIP SCOTT DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1312 LOUIS CT in EUSTIS, FL 32726.

The mailing address for all legal correspondence is: P O BOX 1271 in EUSTIS, FL 32726.

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 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

PHILLIP SCOTT
PRESIDENT/DIRECTOR
1312 LOUIS CT
EUSTIS, FL 32726

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

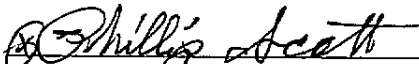
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
PHILLIP SCOTT located at 1312 LOUIS CT in EUSTIS, FL 32726.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
PHILLIP SCOTT located at 1312 LOUIS CT in EUSTIS, FL 32726.

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.


(SIGNATURE) PHILLIP SCOTT - Registered Agent

2-13-02
Date


(SIGNATURE) PHILLIP SCOTT - Incorporator

2-13-02
Date

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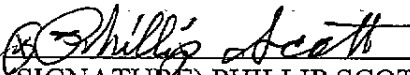
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