

P020000020002

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

Dear Sir:

400004946624--2
-02/18/02--01020--021
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 KARNOW'S DRYWALL, 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 #10463
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

625

W02-5119

Richard Boyko GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 2/21/02
DOC EXAM cf

FILED
2002 FEB 18 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

15
cf



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2002 FEB 18 PM 3:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 21, 2002

RICHARD A. BOYKO, EA
11720 U.S. 19
SUITE 6
PORT RICHEY, FL 34668

SUBJECT: KARNOW'S DRYWALL, INC.
Ref. Number: W02000005119

We have received your document for KARNOW'S DRYWALL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00010772

EFFECTIVE DATE

2/11/02

FILED

2002 FEB 18 PM 3:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
KARNOW'S DRYWALL, 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 KARNOW'S DRYWALL, INC. and the mailing address of the corporation shall be 11339 Linden Drive, Spring Hill, FL 34608.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 11 day of February, 2002.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Drywall installation 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 Daniel Karnow; and the street address of the initial Registered Office of the corporation is; 11339 Linden Drive, Spring Hill, FL 34608.

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

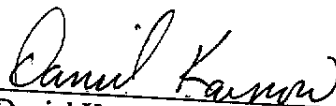
Daniel Karnow
11339 Linden Drive
Spring Hill, FL 34608

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 4th day of February, 2002.



Daniel Karnow, Incorporator
11339 Linden Drive
Spring Hill, FL 34608

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Daniel Karnow as initial Incorporator of KARNOW'S DRYWALL, INC. on this 4th day of February, 2002.



NOTARY PUBLIC

My commission expires:



Richard A. Boyko
Commission # 00904630
Expires March 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

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

2002 FEB 18 PM 3:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA


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

1.) KARNOW'S DRYWALL, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Daniel Karnow as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 11339 Linden Drive, Spring Hill, FL 34608, 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.


Daniel Karnow