

P02000020014

February 14, 2002
TRANSMITTAL LETTER

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

200004946922--2
-02/18/02--01030--019
*****87.50 *****87.50

SUBJECT: LEONARDS DRYWALL TEXTURES 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: LEONARDS DRYWALL TEXTURES INC.

C/O William Leonard -- Registered Agent & Incorporator
802 N. Unser St.
Mt. Dora, FL 32757.

FILED
02 FEB 18 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Ps 2/21/02

ARTICLES OF INCORPORATION

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

FILED

02 FEB 18 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: LEONARDS DRYWALL TEXTURES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 802 N. Unser St., Mt. Dora, FL 32757.

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

William Leonard - President- 802 N. Unser St., Mt. Dora, FL 32757.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is William Leonard, 802 N. Unser St., Mt. Dora, FL 32757.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: William Leonard, 802 N. Unser St., Mt. Dora, FL 32757.

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.

William Leonard
(SIGNATURE) William Leonard - Registered Agent

2-14-02
Date

William Leonard
(SIGNATURE) William Leonard - Incorporator

2-14-02
Date