

P02000023628

February 22, 2002
TRANSMITTAL LETTER

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

FILED
02 FEB 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: 2ND GENERATION 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

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-02/27/02--01046--003
*****87.50 *****87.50

Please return to: 2ND GENERATION DRYWALL INC.
C/O Jesse Smith - Registered Agent & Incorporator
620 E. Rosewood Lane,
Tavares, FL. 32778.

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

03-04-02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: 2ND GENERATION DRYWALL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 620 E. Rosewood Lane, Tavares, FL 32778.

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

Jesse Smith – President - 620 E. Rosewood Lane, Tavares, FL 32778.

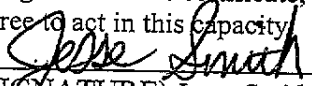
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Jesse Smith, 620 E. Rosewood Lane, Tavares, FL. 32778.

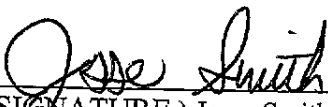
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Jesse Smith, 620 E. Rosewood Lane, Tavares, FL. 32778.

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) Jesse Smith – Registered Agent

2-22-02
Date


(SIGNATURE) Jesse Smith - Incorporator

2-22-02
Date