

P02000034383

March 11, 2002

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

800005146068--3
-03/22/02--01032--032
*****87.50 *****87.50

MYERS DRYWALL, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 to cover the filing fee, certified copy, and a Certificate of Status.

John W. Myers
2406 Leda Ave
Ft. Myers, FL 33971
(941) 368-3386

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 22 AM 9:54

me 3/29

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:

Myers Drywall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2406 Leda Ave., Fort Myers, Fl 33971

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the drywall business by designing, erecting, framing walls, and hanging, installing, and finishing drywall ready for painting or other completion.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock with no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:

Directors are John W. Myers, 2406 Leda Ave, Ft. Myers, Fl 33971;
and Michael J. Myers, 1727 S. E. 8th Ave., Cape Coral, Fl 33990.

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ARTICLE V CONT'D

Officers are John W. Myers, 2406 Leda Ave, Ft. Myers, Fl 33971
President; Michael J. Myers, 1727 S. E. 8th Ave., Cape Coral, Fl
33990 Vice President; Charles K. Walker, 4006 Beaumont Lane,
Labelle, Fl 33935 Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John W. Myers, 2406 Leda Ave, Fl 33971

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

John W. Myers, 2406 Leda Ave, Fl 33971

Having been named as reg istered agent to accept service of process 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.

John W. Myers
John W. Myers, Registered Agent

3-19-02
Date

John W. Myers
John W. Myers, Incorporator

3-19-02
Date

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