

P02000056275

TRANSMITTAL LETTER

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

200005575622--3
-05/20/02--01088--006
*****87.50 *****87.50

SUBJECT: Eastman Wall Systems INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Dan Eastman
Name (Printed or typed)

800 40th Ave NE
Address

St Petersburg, FL 33703
City, State & Zip

727-638-4677 (or)
Daytime Telephone number

727-458-5100

FILED
02 MAY 20 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Eastman wall Systems, Inc

02 MAY 20 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

800 40th AVE NE
ST PETE, FL 33703

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCT WALL SYSTEMS, INTERIOR
& EXTERIOR, USING STEEL + DRYWALL MATERIAL

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

100 shares of stock
Dan Eastman, Pres. 100% ownership
① 800 40th AVE NE
ST PETE, FL 33703

② PAUL EASTMAN, V. PRES
5831 85th TEREN.
PINELLAS PARK, FL 33781
ownership

ARTICLE VI REGISTERED AGENT

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

Eastman management Services Inc.
200 madonna Blvd
Tierra Verde, FL 33715

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eastman Management Services INC.
200 madonna Blvd
Tierra Verde, FL 33715

Having been named as registered 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

Signature/Registered Agent

JOAN EASTMAN, PRES
EASTMAN MAN. SERV. INC.

5/16/02
Date

Signature/Incorporator

JOAN EASTMAN, PRES
EASTMAN MAN. SERV INC

5/16/02
Date