P0200031877

Beth A Culbertson EA 812 Tamiami Trail Suite 1 Port Charlotte FL 33953

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: Steve Mathews Drywall, Inc.

July 25, 2002

GENTLEMEN:

DZ JUL 29 PM 3: 11
SECKETARY OF STATE
ALLAHASSEE FLORIDA

500006717305--9 -07/29/02--01024--010 *****70.00 ******70.00

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

Beth A Culbertson EA 812 Tamiami Trail Suite 1

Port Charlotte FL 33953

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ARTICLES OF INCORPORATION OF

Steve Mathews Drywall, Inc.

FILED

2002 JUL 29 PM 3: 11

SECHETARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The	name of the corporation is:	-	<u>-</u> -
	Steve Mathews Drywall, Inc.		·
The	corporate address is:	. :	
	20283 Emerald Avenue Port Charlotte, FL 33952	•• •	3 , <u>5</u> 3.
The	mailing address is:	 1 4	<u>*</u> ·
	20283 Emerald Avenue Port Charlotte, FL 33952		

ARTICLE II - DURATION

This corporation shall exist_perpetually unless_dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:

Deborah Mathews

ADDRESS: 20283 Emerald Avenue

CITY:

Port Charlotte, FL 33952

ARTICLE VI - INITIAL OFFICERS/DIRECTORS

This corporation shall have two (2) officers/directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Steve Mathews, President_

ADDRESS: 20283 Emerald Avenue

CITY:

Port Charlotte, FL 33952

NAME: Deborah Mathews, Vice President

ADDRESS: 20283 Emerald Avenue

CITY: Port Charlotte, FL 33952

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME:

Deborah Mathews

ADDRESS: 20283 Emerald Avenue

CITY:

Port Charlotte, FL

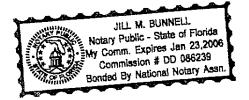
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Thursday, July 25, 2002.

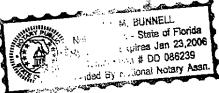
STATE OF FLORIDA

COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Deborah Mathews known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Thursday, July 25, 2002.

State of Florida at Large)





CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

Steve Mathews Drywall, Inc

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Doborah Mathous

2002 JUL 29 PM 3: 11
SECKETARY OF STATE
SECKETARY OF STATE
AHASSEE FLORIDA