

8-06-2002 11:55AM

FROM S GOLDSMITH ATTY 941 955 4997

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

02 AUG - 6 PM 4:32

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SMITH METAL & DRYWALL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

of

SMITH METAL & DRYWALL, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONSFIRST:

The name of the Corporation shall be SMITH METAL & DRYWALL, INC., The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of SMITH METAL & DRYWALL, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

8/6/02
Date


Stanley A. Goldsmith

SEVENTH:

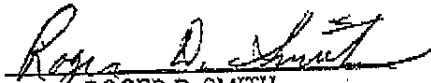
The Initial Board of Directors of the Corporation shall consist of one (1) Member:

ROGER D. SMITH
1605 Main Street, Suite 1001
Sarasota, FL 34236

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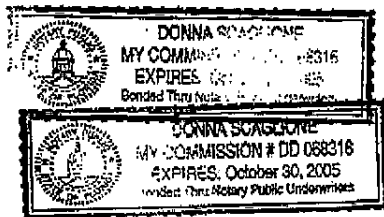
EIGHTH:


The Incorporator of SMITH METAL & DRYWALL, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


 ROGER D. SMITH
 1605 Main Street, Suite 1001
 Sarasota, FL 34236

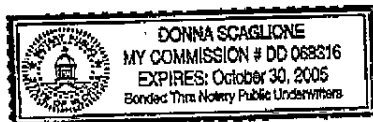
STATE OF FLORIDA)
 COUNTY OF SARASOTA) ss:


The foregoing Articles of Incorporation of SMITH METAL & DRYWALL, INC., were acknowledged before me this 6 day of August 2002 by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




 Signature of Notary Public
Donna Scaglione
 Print Name of Notary Public
 I am a Notary Public of the State of
Florida, and my commission
 expires on October 30, 2005.

The foregoing Articles of Incorporation of SMITH METAL & DRYWALL, INC., were acknowledged before me this 6 day of August 2002 by ROGER D. SMITH, as Incorporator. He is personally known to me or has produced Driver's License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




 Signature of Notary Public
Donna Scaglione
 Print Name of Notary Public
 I am a Notary Public of the State of
 Florida, and my commission
 expires on October 30, 2005

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SECRETARY OF STATE
DIVISION OF CORPORATIONS