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**Locklin
& Jones, P.A.**
ATTORNEYS AT LAW

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

August 28, 2002

FILED
02 AUG 30 AM 10:31
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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

300007446613--4
-08/30/02--01027--002
*****78.75 *****78.75

Re: **Willis Drywall, Inc.**

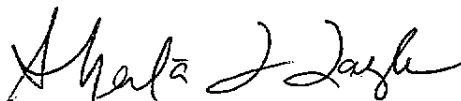
Dear Sirs:

Enclosed is an executed original and one copy of the Articles of Incorporation of Willis Drywall, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total	<u>\$ 78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,



Sheila T. Taylor
Assistant to Angela J. Jones

AJJ/stt
Enclosures

CB 9-4

ARTICLES OF INCORPORATION

OF

WILLIS DRYWALL, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

The name of this corporation is: **WILLIS DRYWALL, INC.** The principal address and mailing address of this corporation is 3981 Pace Road, Pace, Florida 32571.

ARTICLE II

The purpose of this corporation is for the construction and installation of drywall and any and all other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3981 Pace Road, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is **William F. Willis, III.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
William F. Willis, III	3981 Pace Road Pace, Florida 32571

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **William F. Willis, III**, 3981 Pace Road, Pace, Florida 32571.

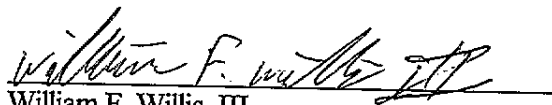
ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 26th day of August, 2002.



William F. Willis, III

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **William F. Willis, III**, to me well known and known to me to be the individual described in or who presented FL DL # W420-926-77-298-0 as identification, and who executed the foregoing Articles of Incorporation of **Willis Drywall, Inc.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 26th day of August, 2002.


Notary Public
My commission expires: July 10, 2005



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

WILLIS DRYWALL, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pace, Santa Rosa County, Florida, has named **William F. Willis, III**, 3981 Pace Road, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the 26th day of August, 2002.

WILLIS DRYWALL, INC.

BY: William F. Willis III
William F. Willis, III

ACCEPTANCE

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 the act relative to keeping open an office.

William F. Willis III
William F. Willis, III