

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000194973 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

V & A DRYWALL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

@ H02000194973

ARTICLES OF INCORPORATION

OF

V & A DRYWALL, INC.

02 SEP 11 PM 4:
SECRETARY OF STATE
TALL AHASSEF FLORID

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE !

The name of this corporation shall be: V & A DRYWALL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 112 Foxtail Avenue, Middleburg, FL 32068.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H02000194973 1

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Vaughn R. Little, 112 Foxtail Avenue, Middleburg, FL 32068.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/DIR Alan Rawls	112 Foxtail Avenue, Middleburg, FL 32068
VICE/PRES/DIR Vaughn R. Little	112 Foxtail Avenue, Middleburg, FL 32068
TREA/DIR Samantha Little	112 Foxtail Avenue, Middleburg, FL 32068
SEC/DIR Jessica Rawls	112 Foxtail Avenue, Middleburg, FL 32068

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10th day of September, 2002.

Ray Stormont Signing for

Empire Corporate Kit Of America, Inc.

H02000194973

Certificate of Designation and Acceptance of Registered Agent / Registered Office

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent in the State of Florida.

First that V & A DRYWALL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Vaughn R. Little, located at 112 Foxtail Avenue, Middleburg, Clay County, Florida 32068 as its agent to accept service of process within this State.

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vaughn R. Little

Registered Agent

Date: September 10, 2002

FILED

SECRETARY OF STATE
SECRETARY OF STATE

H02000194973