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· NORRIS, KOBERLEIN & JOHNSON, P.A.

ATTORNEYS AT LAW 253 N.W. MAIN BOULEVARD P.O. DRAWER 2349 LAKE CITY, FL 32056-2349

John E. Norris Frederick L. Koberlein * Guy W. Norris Leandra G. Johnson Tel: (386) 752-7240 Fax: (386) 752-1577 * Certified Mediator

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

RE: Columbia Drywall Service, Inc.

Dear Sir:

Enclosed is an original and one copy of Articles of Incorporation of COLUMBIA DRYWALL SERVICE, INC. along with a check in the amount of \$78.75 which represents \$35.00 for the filing fee, \$8.75 for the certified copy, and \$35.00 for the Registered Agent Designation.

Please file the Articles of Incorporation and return the certified copy of same to this office.

Thank you for your courtesies.

Sincerely yours,

JEN:ssr

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Columbia Drywall Service, Inc.

A Florida Profit Corporation

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is Columbia Drywall Service, Inc. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes.

- 3. Authorized Capital. The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. Principal Place of Business. The principal place of business of the corporation shall be: Leslie Wood Road, Columbia County, Lulu, Florida 32061 and the mailing address of the corporation shall be: Route 1, Box 123, Lulu, Florida 32061.
- 5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Wendell Brantley Harden Route 1, Box 123 Lulu, Florida 32061

6. Registered Agent.

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

John E. Norris Norris, Koberlein & Johnson, P.A. 253 N.W. Main Boulevard Lake City, Florida 32056-2349

7. **Incorporator.** The name and address of the incorporator is:

John E. Norris
Norris, Koberlein & Johnson, P.A.
253 N.W. Main Boulevard
Post Office Drawer 2349
Lake City, Florida 32056-2349

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of date of filing.

Date: November 4, 2002

JOHN E. NORRIS

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: November 4, 2002

John E. Norris