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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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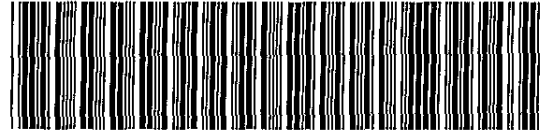
(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 AUG 19 PM 12:19

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 19 PM 12:31

FILED

8-19-03  
AP

**Juanita C. Thomas**  
3670 Thunder Road  
Green Cove Springs, Florida 32043  
904-284-7653

August 19, 2003

Department of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32314

Re: Incorporation of CORPORATE DRYWALL, INC.

Dear Sir or Madam:

Enclosed are the original, executed articles of incorporation for the above referenced corporation along with the appointment for statutory agent, which I request that you file with the divisions of corporations. Also enclosed is my check in the amount of \$70.00 payable to the Florida Secretary of State to cover the applicable filing fees.

Please send your letter confirming the incorporation to:


Mr. Juanita C. Thomas  
3670 Thunder Road  
Green Cove Springs, Florida 32043

Thank you for your assistance.

Very truly yours,



Juanita C. Thomas



JCT

Enclosures

**ARTICLES OF INCORPORATION  
Of**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is CORPORATE DRYWALL INC.

**ARTICLE II**

**Terms of Existence**

The corporation shall have perpetual existence, commencing on August 19, 2003, or the date the Articles of Incorporation are received by the Secretary of State for the State of Florida, whichever is later.

**ARTICLE III**

**General Purpose of Corporation**

The general purpose of the corporation and the nature of the business to be transacted by the corporation are to engage in any and all activities and exercise any and all powers, rights, and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

**ARTICLE IV**

**Principal Office**

The principal office and mailing address of the corporation will located at:

3670 Thunder Road  
Green Cove Springs, FL 32322

**ARTICLE V**

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, having a par value of \$1.00.

## **ARTICLE VI**

### **Preemptive Rights**

All holders of the corporation's common stock shall have preemptive rights with respect to any stock issued by the corporation subsequent to the date on which such shareholder purchased his or her shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his or her proportionate ownership interest in the corporation will remain the same.

## **ARTICLE VII**

### **Indemnification**

The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of any act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation's bylaws and shall not deviate therefrom without amending said bylaws.

## **ARTICLE VIII**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is

3670 Thunder Road  
Green Cove Springs, FL 32043

and the name of the initial registered agent of this corporation at that address is Juanita C. Thomas.

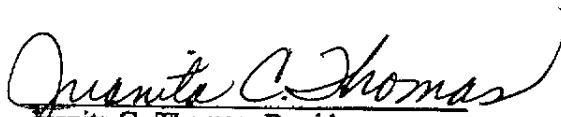
## **ARTICLE IX**

### **Incorporator**

The name and address of each incorporator of this corporation is:

Juanita C. Thomas  
3670 Thunder Road  
Green Cove Springs, FL 32043

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation on August 19, 2003.

  
Juanita C. Thomas, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**APPOINTMENT OF STATUTORY AGENT**

The undersigned, CORPORATE DRYWALL INC a Florida corporation, with its principal office in Green Cove Springs, Clay County, Florida, hereby appoints Juanita C. Thomas, a natural person residing in Clay County, Florida, as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is 3670 Thunder Road, Green Cove Springs, Florida 32043.

Dated: August 19, 2003

By: Juanita C Thomas  
Incorporator

**ACCEPTANCE OF APPOINTMENT**

TO: \_\_\_\_\_

The undersigned hereby accepts appointment as statutory agent of the above corporation upon whom any process, notice or demand required or permitted by statute may be served, and hereby confirms that he is familiar with, and accepts, the obligations of that position.

August 19, 2003

Juanita C Thomas  
Juanita C. Thomas