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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SIMMS DRYWALL, INC SUBJECT: _ (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED TERRY SIMMS FROM: _ Name (Printed or typed) 33438 BETTS ROAD Address ZEPHYRHILLS, FLORIDA 33543 City, State & Zip 318-2376 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be:

SIMMS DRYWALL & CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

33438 BETTS ROAD ZEPHYRHILLS, FLORIDA 33543

ARTICLE III PURPOSE

The purpose of which the corporation is organized is:

TO ENGAGE FOR PROFIT FOR INSTALLING AND FINISHING DRYWALL PRODUCTS, COMMERCIAL AND RESIDENTIAL AND ANY OTHER ACTIVITIES IN, WHICH IT IS LAWFUL FOR A CORPORATION, ORGANIZED UNDER THE FLORIDA CORPORATION CODE TO ENGAGE.

ARTICLE IV

The number of shares of stock is:

100

MIND DEC -2 PH 2:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TERRY SIMMS 33438 BETTS ROAD ZEPHYRHILLS, FLORIDA 33543 PRESIDENT

ARTICLE VI
REGISTERED AGENT
The name and Florida street address of the registered agent is:

MARK A BELLUSO 5011 ALLEN ROAD ZEPHYRHILLS, FLORIDA 33541

ARTICLE VII
INCORPORATOR
The name and address of the Incorporator is:

TERRY SIMMS 33438 BETTS ROAD ZEPHYRHILLS, FLORIDA 33543

	********	***********
Having been named as registered age stated corporation as the place design accept the appointment as registere	ated in this certi	ficate, I am familiar with and
		/
		/ .
Must a Bell sido	-	11/21/03
Signature/Registered Agent	- . <u>= -</u>	11/21/03 Date
Signature/Registered Agent	- 	11/21/03 Date

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