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SECRETARY OF STATE
ALLAHASSEE FI ASIDA

12/8/03 mpe

December 2, 2003

Office of the Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: S. DAVIS DRYWALL, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$87.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

STEVE DAVIS 2241 MARLEE RD. JACKSONVILLE, FL 32259

Sincerely,

Steve Davis

enclosures

ARTICLES OF INCORPORATION

OF

S. DAVIS DRYWALL, INC.

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The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is S. DAVIS DRYWALL, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address and telephone number of the initial registered office is 2241 MARLEE RD., JACKSONVILLE, FLORIDA 32259, (904)230-0408.

The name of the initial registered agent is STEVE DAVIS, who is familiar with and accepts of the duties and responsibilities as Registered Agent for said Corporation.

PRINCIPAL OFFICE AND ADDRESS is the same as the REGISTERED OFFICE.

PRINCIPAL OFFICE is the location where service of process can be accepted.

ARTICLE III

DURATION: The corporation shall have a perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of one (1) member. The name and address of this individual who is to serve as director is follows:

NAME

MAILING ADDRESS

Steve Davis

2241 Marlee Rd.
Jacksonville, FL 32259

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is STEVE DAVIS, 2241 MARLEE RD., JACKSONVILLE, FL 32259.

The undersigned being the sole incorporator above signs and acknowledges these articles of Incorporation at Jacksoncille, Florida, on the 2 day of December, 2003.

Steve Davis

Incorporator and Registered

Agent

STATE	OF	FLORIDA
COUNTY	OF	Duval

Before me, the undersigned authority, personally appeared Steve Davis who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the users and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at _______ in said County and State this ______ day of December, 2003.

Thancing B. Thurnan Notary Public, State of Florida

