

FROM : LEDMAN HAMM LOBO
Division of Corporations

FAX NO. : 850 763 1115 Dec. 23 2003 04:52PM P1

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FLORIDA PROFIT CORPORATION OR P.A.

ROSIE'S PRO DRYWALL, INC.

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FROM : LEDMAN HAMM LORD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROSIE'S PRO DRYWALL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation ("Corporation") is ROSIE'S PRO DRYWALL, INC.

ARTICLE II - CORPORATE DURATION

This Corporation shall have perpetual existence and shall commence upon the filing of these Articles of Incorporation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The principal place of business and the mailing address of the Corporation are 6336 Ammons Lane, Youngstown, Florida 32466.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent are Charles A. Rosie, 6336 Ammons Lane, Youngstown, Florida 32466.

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ARTICLE VI - INITIAL DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors, which shall consist of at least one (1) member of natural persons. The number, tenure of office, manner of election, and filling of vacancies shall be as provided in the Bylaws of the corporation. The name and address of the initial Director are as follows:

Charles A. Rosie
6336 Ammons Lane
Youngstown, Florida 32466

ARTICLE VII - INITIAL OFFICERS

The officers of the corporation shall consist of a President and a Secretary and such other officers as the Board of Directors may appoint. Any two or more offices may be held by the same person. The officers shall be elected by the Board of Directors from among its members, and the tenure of office, manner of election, and filling of vacancies shall be as provided in the Bylaws of the corporation. The initial officers of the corporation are as follows:

President/Secretary: Charles A. Rosie

ARTICLE VIII - PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation in proportion to their respective percentages of stock ownership.

ARTICLE IX - INDEMNIFICATION


The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE X – INCORPORATOR

The name of the person signing these Articles of Incorporation is the President of the Corporation, Charles A. Rosie, whose address is 6336 Ammons Lane, Youngstown, Florida 32466.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of December, 2003.


Charles A. Rosie
President

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Rosie's Pro Drywall, Inc. was acknowledged before me this 23rd day of December, 2003, by Charles A. Rosie, who produced a Florida Driver's License as identification.




NOTARY PUBLIC
Name: Regina Sharpe
Commission # CC 988214
My Commission Expires: 12/14/04

FROM : LEDMAN HAMM LORD

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rosie's Pro Drywall, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Dated this 23rd day of December, 2003.


Charles A. Rosie

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