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## ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE 1 NAME The name of the corporation shall be: Colby Haugen Drywall Inc. ARTICLE II PRINCIPAL OFFICE The principal place of buisness/mailing address is: 4712 County Road 15A Green Cove Springs, FL. 32043 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Colby Haugen Drywall Inc. completely installs and finishes all aspects of drywall. ( everything to do with drywall ) ARTICLE IV SHARES The corporation is authorized to issue 1000 shares of stock described as follows: 100 shares of voting common stock without par value designated as Class A. 900 shares of non-voting common stock without par value designated as Class B. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Officer and/or Director Michael P. Amason 2272 S.R. 16W

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 fimiliar with and accept the appointment as registered agent and agree to act in this capacity.

| Ja-10-03 |
| Signature/Registered Agent | Date

Signature/Incorporator

Green Cove Springs.

Colby Haugen

Colby Haugen

**ARTICLE VII** 

ARTICLE VI REGISTERED AGENT

4712 County Road 15A

Green Cove Springs.FL.32043

INCORPORATOR