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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 15, 2003

ARTHUR MORRIS 10146 CHUMUCKLA HWY. JAY, FL 32560

SUBJECT: MORRIS DRYWALL, INC. Ref. Number: W03000038159

We have received your document for MORRIS DRYWALL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 703A00067161

Neysa Culligan Document Specialist New Filings Section

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

A.M. DRYWALL, INC.

The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

A. M. Drywall, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10146 Chumuckla Hwy. Jay, FL 32560

ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Arthur Morris 10146 Chumuckla Hwy. Jay, FL 32560

ARTICLE V-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Arthur Morris 10146 Chumuckla Hwy. Jay, FL 32560

ARTICLE VI – OFFICERS OF THE CORPORATION

The name and title of the officer of this Corporation is:

Arthur Morris, President and Vice President Dexter Biggs, Secretary and Treasurer

The undersigned has (have) executed these Articles of Incorporation this January 1, 2004

(Signature and Title)

(Signature and Title)

ARTICLE VII

EFFECTIVE DATE January 1, 2004

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1.) The name of the Corporation is: A. M. DRYUA! Inc.
- 2.) The name and address of the registered agent and office is:

Arthur Morris 10146 Chumuckla Hwy. Jay, Fl 32560

Signature: Outhor Morris

(Corporate Officer)

Title: 12/3/03

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Outhur Morris

Date: $\frac{12/3/63}{}$

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