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#### GREGORY E. TUCCI

ATTORNEY AND COUNSELOR AT LAW
225 N.E. 8TH AVENUE
OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE (352) 622-1241 FAX (352) 622-1244

December 19, 2003

#### FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

Re: MORALES DRYWALL, INC.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter: \$35.00 Certificate of Resident Agent: 35.00

\$70.00

Thank you in advance for your services in this regard.

Yours truly,

Gregory E. Tucci

/pjc Enclosures

## ARTICLES OF INCORPORATION OF MORALES DRYWALL, INC.

#### ARTICLE I

#### <u>Name</u>

The name of the corporation is MORALES DRYWALL, INC.

#### ARTICLE II

#### **General Nature of Business**

The general nature of the business to be transacted by this Corporation is to engage in drywall business and any and all activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III**

#### Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV

#### **Initial Capital**

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

#### ARTICLE V

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

#### ARTICLE VI

#### **Duration**

This Corporation shall have perpetual existence.

#### ARTICLE VII

#### **Address**

The initial address of the principal office of this Corporation is 16779 SE 130th Avenue, Weirsdale, FL 34472.

#### ARTICLE VIII

#### **Management**

This Corporation shall have one (1) appointed director, who is the incorporator herein.

This Corporation shall have two (2) appointed officers: Richard Wayne Parrish, Assistant Vice President, P.O. Box 1875, Belleview, Florida 34421-1875 and Joel Vallejo, Assistant Vice President, 5086 SE 102<sup>nd</sup> Place #E1, Belleview, Florida 34420.

#### ARTICLE IX

#### Incorporator

Guillermo A. Morales, 16779 SE 130th Avenue, Weirsdale, FL 34472.

#### ARTICLE X

#### Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

Guillermo A. Morales 16779 SE 130<sup>th</sup> Avenue Weirsdale, FL 34472 170 shares

Richard Wayne Parrish P.O. Box 1875 Belleview, Florida 34421-1875 165 shares

Joel Vallejo 5086 SE 102<sup>nd</sup> Place #E1 Belleview, Florida 34420

165 shares

### ARTICLE XI Resident Agent

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala, FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 19th day of December, 2003.

Guillormo A Morelos

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That MORALES DRYWALL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Weirsdale, County of Marion, State of Florida, has named Gregory E. Tucci, located at 225 N.E. Eighth Avenue, City of Ocala, County of Marion, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Gregory E. Tucci