

P04000004007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

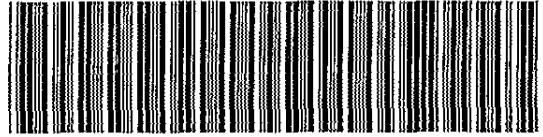
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 DEC 26 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PAID

December 22, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Chisholm Drywall, Inc.

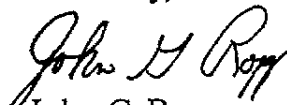
Sir or Madam,

Enclosed are the incorporation documents for the above Corporation. Also enclosed is our check for \$70.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services, Inc.  
3202 N. Tamiami Trail, Suite B  
Sarasota, FL 34234

Thank you in advance for your help. If you have any questions, please call us at 941-355-9781.

Sincerely,

  
John G. Ropp

**Articles of Incorporation**

**ARTICLE I - Name**

The name and address of the Corporation is:

Chisholm Drywall Inc.  
2700 50<sup>th</sup> Ave W Apt. 109  
Bradenton, FL 34209

**ARTICLE II – Existence**

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

**ARTICLE III – Purpose**

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

**ARTICLE IV – Capital Stock**

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

**ARTICLE V – Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 2700 50<sup>th</sup> Ave. W Apt. 109, Bradenton, Florida 34209 and the name of the initial registered agent of this Corporation at that address is Joseph R. Chisholm.

**ARTICLE VI – Initial Board of Directors**

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Joseph R. Chisholm

2700 50<sup>th</sup> Ave. W Apt. 109, Bradenton, FL 34209

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TALLAHASSEE FLORIDA

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ARTICLE VII – Incorporator

03 DEC 26 AM 8:41

The name and address of the person signing these Articles of Incorporation is: Joseph R. CHISHOLM, 2700 50<sup>th</sup> Ave. W Apt. 109, Bradenton, FL 34209  
STATE OF FLORIDA  
TALLAHASSEE FLORIDA

ARTICLE VIII – By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX – Idemnification

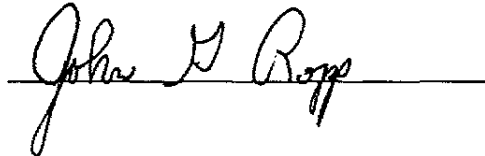
This Corporation shall idemnify any officer or director, or any former officer or director, to the full extent permitted by law.

  
\_\_\_\_\_  
JOSEPH R. CHISHOLM

STATE OF FLORIDA

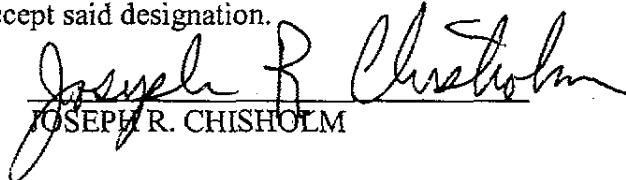
County of Sarasota

The foregoing instrument was acknowledged before me on this 23<sup>rd</sup> day  
DECEMBER, 2003.

  
\_\_\_\_\_

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

  
\_\_\_\_\_  
JOSEPH R. CHISHOLM