

**Electronic Articles of Incorporation
For**

**P04000005684
FILED
January 07, 2004
Sec. Of State**

JOHN E. SHEARIN DRYWALL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOHN E. SHEARIN DRYWALL, INC.

Article II

The principal place of business address:

123 ANN STREET
HAWTHORNE, FL. US 32640

The mailing address of the corporation is:

123 ANN STREET
HAWTHORNE, FL. US 32640

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOHN E SHEARIN
123 ANN STREET
HAWTHORNE, FL. 32640

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN E. SHEARIN

Article VI

The name and address of the incorporator is:

JOHN E. SHEARIN
123 ANN STREET

HAWTHORNE, FL 32640

Incorporator Signature: JOHN E. SHEARIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN E SHEARIN
123 ANN STREET
HAWTHORNE, FL. 32640 US

Title: VP
DERRICK W YARBROUGH
P. O. BOX 375
MELROSE, FL. 32666 US

Article VIII

The effective date for this corporation shall be:

01/01/2004