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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**December 26, 2003**

**TRANSMITTAL LETTER**

**Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314**

**FILE**  
03 DEC 31 AM 11:27  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: James M. Stuart Drywall Inc.  
Ladies and Gentlemen:**

**Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.**

**ADDITIONAL COPY REQUIRED IS ENCLOSED**

**Please return to: James M. Stuart Drywall Inc.  
C/O James M. Stuart  
14800 S.E. 34<sup>th</sup> Ct.  
Summerfield, FL 34491.**

**NOTE: The original and one copy of the articles are enclosed.**

**ARTICLES OF INCORPORATION**

**In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)**

**ARTICLE I NAME**

The name of the Corporation shall be: James M. Stuart Drywall Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is  
14800 S.E. 34<sup>th</sup> Ct., Summerfield, FL 34491.

**ARTICLE III PURPOSE**

This corporation was established as a profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of  
common stock with no par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

James M. Stuart -- President - 14800 S.E. 34<sup>th</sup> Ct., Summerfield, FL 34491.

**ARTICLE VI REGISTERED AGENT**


The name and Florida street address of the initial registered agent and office of the Corporation is  
Terry E. Olson, 545 N. Umatilla Blvd, Umatilla, FL 32784.

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: Terry E. Olson, 545 N.  
Umatilla Blvd, Umatilla, FL 32784.

\*\*\*\*\*

Having been named as registered agent to accept service for the above stated corporation at the  
place designated in this certificate, I am familiar with and accept the appointment as registered  
agent and agree to act in this capacity.

  
(SIGNATURE) Terry E. Olson -Registered Agent

12-26-03  
Date

  
(SIGNATURE) Terry E. Olson - Incorporator

12-26-03  
Date

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SECRETARY OF STATE  
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