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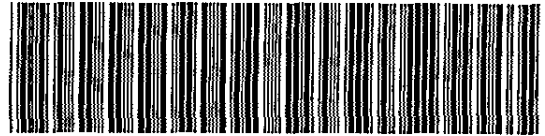
(Business Entity Name)

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2004 JAN -9 AM 10:01
TALLAHASSEE FLORIDA

1/20/04

TRANSMITTAL LETTER

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

FILED
2004 JAN -9 AM 10:01
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: MIKE RADIL DRYWALL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MIKE RADIL
Name (Printed or typed)

27122 SAN MARCO DRIVE
Address

PUNTA GORDA, FL 33950
City, State & Zip

941-235-9612
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

01/01/04

**ARTICLES OF INCORPORATION
OF
MIKE RADIL DRYWALL INC.**

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2004 JAN -9 AM 10:01

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

MIKE RADIL DRYWALL INC.

**ARTICLE II
ADDRESS**

The principal place of business of this corporation shall be 27122 SAN MARCO DRIVE, PUNTA GORDA, FL 33950 and mailing address shall be 27122 SAN MARCO DRIVE, PUNTA GORDA, FL 33950. The Board of Director may from time to time move the Principal Office to any other address in Florida.

**ARTICLE III
SHARES**

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

**ARTICLE IV
Initial Registered Agent and Street Address**

The name and address of the initial registered agent is: **MIKE RADIL, REGISTERED AGENT, 27122 SAN MARCO DRIVE, PUNTA GORDA, FL 33950**

**ARTICLE V
Incorporators**

The name and street address of the incorporator to the articles of incorporation is: **MIKE RADIL, INCORPORATOR, 27122 SAN MARCO DRIVE, PUNTA GORDA, FL 33950**

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ARTICLE VI
Directors

The initial Board of Directors of the corporation shall consist of 3 (THREE) directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The name of the initial Director of the Corporation shall be: **MIKE RADIL, PRESIDENT, 27122 SAN MARCO DRIVE, PUNTA GORDA, FL 33950, (A 80% HOLDER) MIKE RADIL SR., VICE PRESIDENT, 22278 VICK ST., APT. 106, PORT CHARLOTTE, FL 33980 (A 10% HOLDER) AND ROBERT MYERS, BOARD OF DIRECTOR, 330 HOWARD ST., PUNTA GORDA, FL 33980. (A 10% HOLDER)**

ARTICLE VII
Effective Date

The effective date of the corporation shall January 1, 2004

ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.


ARTICLE IX
Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 7TH of January, 2004


MIKE RADIL, INCORPORATOR

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2004 JAN -9 AM 10:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
for
MIKE RADIL DRYWALL INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name and address of the registered agent and office is:

**MIKE RADIL, Registered Agent
27122 SAN MARCO DRIVE,
PUNTA GORDA, FL 33950**

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 provision of all statutes 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.



MIKE RADIL, REGISTERED AGENT

1-7-04
DATE



MIKE RADIL, PRESIDENT

1-07-04
DATE