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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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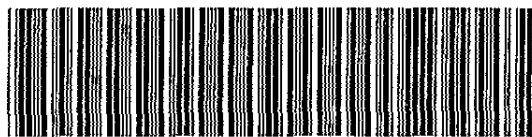
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices of
ERNEST M. JONES, JR., P.A.
Attorney At Law
Certified Family Law Mediator

Ernest M. Jones, Jr., Esquire
Florida Bar No.: 284246
(Admitted To The Florida Bar in 1979)

1958 East Edgewood Drive
Lakeland, Florida 33803
(863) 680-1019

December 15, 2003

**Secretary of State,
State of Florida
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314**

RE: Riley Drywall, Inc. &

Dear Sir/Madam:

Enclosed please find:

- * Articles of Incorporation for both above referenced**
- * Certificate Designating Registered Agent**
- * \$70.00 as filing fees for each, total of \$140.00**

Please file the Articles and Certificate and notify me of same.

Thank you.

Sincerely Yours,


ERNEST M. JONES, JR., ESQUIRE

**EJ/kl
Enclosures**



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2004

ERNEST M JONES, JR, ESQ.
1958 E EDGEWOOD DR
LAKELAND, FL 33803

SUBJECT: RILEY DRYWALL, INC.
Ref. Number: W04000000403

We have received your document for RILEY DRYWALL, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 604A00000499

ARTICLES OF INCORPORATION

OF

RILEY DRYWALL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **RILEY DRYWALL, Inc.**, and the business address of this corporation is **4745 Shepherd Rd., Lakeland, FL 33811.**

ARTICLE II - PURPOSE

This corporation is organized for the following purposes: **drywall contractor.**

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **7500** shares of **\$1.00** par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: **1958 EAST EDGEWOOD DRIVE, LAKELAND, FLORIDA 33803**, and the name of the initial registered agent of this corporation at that address is: **ERNEST M. JONES, JR., ESQUIRE.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be

**ARTICLES OF INCORPORATION OF
RILEY DRYWALL, INC.**

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increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

**FENTON RAY RILEY
4745 Shepherd Rd.
Lakeland, FL 33811**

**TERESA ANNETTE RILEY
4745 Shepherd Rd.
Lakeland, FL 33811**

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

TERESA ANNETTE RILEY, 4745 Shepherd Road, Lakeland, FL 33811.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 16th day of **December, 2003.**


TERESA ANNETTE RILEY

**STATE OF FLORIDA
COUNTY OF POLK**

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **TERESA ANETTE RILEY**, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

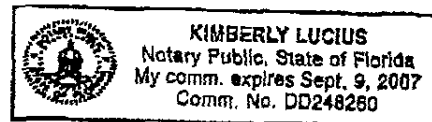
**ARTICLES OF INCORPORATION OF
RILEY DRYWALL, INC.**

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WITNESS my hand and official seal at Lakeland, Polk County, Florida, this 16th
day of December, 2003.


NOTARY PUBLIC, STATE OF FLORIDA

STAMP:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:**

THAT RILEY DRYWALL, INC.

WITH ITS PLACE OF BUSINESS AT: 4745 SHEPHERD RD., LAKELAND, FL 33811

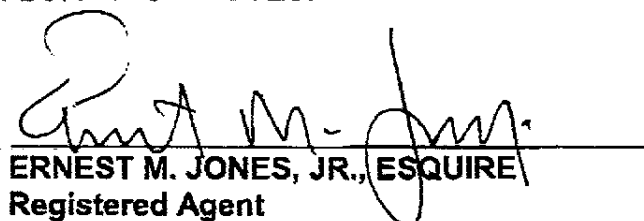
HAS NAMED: ERNEST M. JONES, JR., ESQUIRE

LOCATED AT: 1958 EAST EDGEWOOD DRIVE, LAKELAND, FL 33803

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE: JANUARY 12, 2004


ERNEST M. JONES, JR., ESQUIRE
Registered Agent