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FL DEPARTMENT OF STATE DIVISION OF CORPORATION P. O. BOX 6327 TALLAHASSEE, FL 32314

CORPORATION:

Valley Drywall Inc.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT \$78.75.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

CORPORATION

Valley Dry wall Inc.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 16, 2004

GENE O GALE JR. 15389 NE 236 ST FT MCCOY, FL 32134

SUBJECT: VALLEY DRYWALL INC.

Ref. Number: W04000002307

We have received your document for VALLEY DRYWALL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) IV,VI, AND Certificate of Designation page..

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) 245-6925.

Letter Number: 304A00003117

Cynthia Blalock Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

(

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation: ARTICLE I - CORPORATE NAME The name of the corporation is: ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share. ARTICLE V - INITIAL PRINCIPAL OFFICE The street address of the initial principal office and, if different, the mailing address is: 15389 W E 236 Street STREET ADDRESS FLORIDA Mailing address, if different STREET ADDRESS CITY **FLORIDA** ZIP ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office and the name of the initial registered agent at the office is: NAME **ADDRESS**

FLORIDA

ZIP

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•• ••	ARTICLE	VII - INITIAL BOA	ARD OF DIRECTORS
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NAME (PRO) (- 10) R.		
ADDRESS 15389 WE 236 STR		<u> </u>
city Ft. mc/ou	STATE F1	ZIP 32/34
NAME		
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ADDRESS	GC 4774	
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CITY	* * * * * * * * * * * * * * * * * * * *	
NAME		
NAME ADDRESS		
NAME	STATE	ZIP

- OCHUNALD MIART (A AG)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Valle	Drywall	Fnc.	
	(name of corporation	n)	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at <u>153</u>	389 NE	230	ostreet	<u>-</u>	
Fart	mclou	FI	32134		
has named	Gene	06	Ale JR.		

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 provisions 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.

Sow Staff.
(Signature)

1/26/04 (Date)