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or 2/3/04

KATHRYN F. CAUSEY, C.P.A.

P. O. Box 46 Cedar Key, Fl. 32625 Tel. (352)543-6271 2004 JAN 23 PM 3: 35
TALLAHASSEE FLORIDA

January 20, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Re: Orson Newcomb's Drywall & Finishing, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation together with check for \$ 70.00. This represents the cost of filing fees for Articles of Incorporation and designation of registered agent.

Most sincerely,

Kathryn F. Causey, C.P.A.

Enclosures

*****Mailing Address of the Corporation*****

P. O. Box 46 Cedar Key, Fl. 32625 *****(352)543-6271*****

ARTICLES OF INCORPORATION

2004 JAN 23 PM 3: 35

ORSON NEWCOMB'S DRYWALL & FINISHING, INC. TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be ORSON NEWCOMB'S DRYWALL & FINISHING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 12421 S.R. 24, P.O. Box 46, Cedar Key, Fl., 32625.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

ARTICLE IV INITIAL OFFICERS

The names and addresses of the initial officers are:

President: Orson Newcomb, 12421 S.R. 24, Cedar Key, Fl. 32625 Secretary: Suzanne Harris, 12421 S.R. 24, Cedar Key, Fl. 32625 Treasurer: Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Fl. 32625

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Fl. and the mailing address is P. O. Box 46, Cedar Key, Fl 32625.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Florida 32625 and the mailing address is P. O. Box 46, Cedar Key, Fl. 32625.

The undersigned has executed these Articles of Incorporation this 20th day of January, 2004

Kathryn F. Causey Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits and following statement in designating the registered office/registered agent in the state of Florida.

- 1. The name of the corporation is Orson Newcomb's Drywall & Finishing, Inc.
- 2. The name of the registered agent and office is Kathryn F. Causey, 12421 S.R. 24, Cedar Key,

FI 32625 and the mailing address is P.O. Box 46, Cedar Key, FI. 32625.

Signature

Title: Tréasurer

Date: January 20, 2004

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.

Signatu

Date: January 20, 2004

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