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PILKA & ASSOCIATES, P.A.

ATTORNEYS AT LAW

DANIEL F. PILKA CAROLINE A. ADAMS* MARK E. HAGER**

PLEASE REPLY TO: BRANDON ADDRESS

TELEPHONE (813) 653-3800
-TELEPHONE (863) 687-0780
FACSIMILE (813) 651-0710
E-mail Address: law@pilka.com

SCOTT F. BARNETT MICHAEL T. EATMAN ROBERT FRASER

OF COUNSEL

*ALSO MEMBER OF TENNESSEE BAR **ALSO MEMBER OF PENNSYLVANIA BAR

January 19, 2004

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

Re:

Bullet Metal Framing Drywall Services II, Inc.

Our File:

23-3331

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Designation and Acceptance of Registered Agent for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$70.00 for costs in filing the enclosed.

Upon completion of your filing of the Articles, kindly return a timed stamped copy of the filed Articles. If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

Very truly yours,

Emmy Anderson Legal Assistant to

Mark E. Hager

/ea Enclosures c: client



213 PROVIDENCE ROAD, POST OFFICE BOX 3470, BRANDON, FLORIDA 33509-3470

ARTICLES OF INCORPORATION

OF

BULLET METAL FRAMING DRYWALL SERVICES II, INC.

ARTICLE I - NAME

The name of the corporation is **BULLET METAL FRAMING DRYWALL SERVICES**II, INC.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 213 Providence Road, Brandon, FL 33511, and the name of the initial registered agent of this corporation at that address is DANIEL F. PILKA.



ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 1336 Jaffa Street, Lakeland, FL, 33801.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

DAWANDOLYN K. SHELTON 1336 JAFFA ST. LAKELAND, FL 33801

> MICHAEL SHELTON 1336 JAFFA ST. LAKELAND, FL 33801

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these articles are:

DAWANDOLYN K. SHELTON 1336 JAFFA ST. LAKELAND, FL 33801

> MICHAEL SHELTON 1336 JAFFA ST. LAKELAND, FL 33801

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders

is subject to this reservation.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

ARTICLE XIII - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date these Articles of Incorporation are accepted for filing.

DOWANDOLAN K. SHELTON, Incorporator

MICHAEL SHELTON, Incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this day of tower, 200 day, by DOWANDOLYN K. SHELTON and MICHAEL SHELTON, who have both produced a Florida Driver's as identification or who are both personally known to me, and who both did not take an oath.

DANIEL F. PILKA
MY COMMISSION # DD 202450
EXPIRES: August 10, 2007
BOXDED THIN WORLD PUBLISHED.

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

Dated:

DANIEL F. PILKA Registered Agent

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