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PHIL VAN HOUTEN ATTORNEY AT LAW 606 POWELL DRIVE P. O. BOX 189 NICEVILLE, FLORIDA 32588

(850) 678-6532

FAX (850) 678-6532

January 27, 2004

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

Re: Incorporation of DONNIE GODWIN DRYWALL, INC.

Dear Sirs:

I am submitting the original and a copy of the Articles of Incorporation for DONNIE GODWIN DRYWALL, INC., along with a check made to your order in the amount of \$78.75 for the following items:

Filing Fee \$35.00 Registered Agent Fee 35.00 Certified Copy 8.75 Total \$78.75

Please authorize the formation of this corporation and return the certified copy to this office

Thank you,

Phil Van Houten

Phil Van Houters

Enclosures: Articles of Incorporation Check for \$78.75

jme

ARTICLES OF INCORPORATION DONNIE GODWIN DRYWALL, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The corporate name is, DONNIE GODWIN DRYWALL, INC.

ARTICLE TWO

The address of the principal office of the corporation is 313 Woodrow Street, N. E., Fort Walton Beach, Florida 32547, and the mailing address of the corporation is the same.

ARTICLE THREE

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be as a single class and there may be a par value assigned initially of One Hundred Dollars (\$100.00) per share.

ARTICLE FOUR

The street address of the initial registered office of the corporation is 313 Woodrow Street, N. E., Fort Walton Beach, Florida 32547, and the mailing address is the same. The name of the registered agent is **DONNIE R. GODWIN**, with the same address, who hereby accepts the appointment by signing hereunder.

Donnie R. Godwin,

Registered Agent

ARTICLE FIVE

The name and address of the incorporator and initial corporate officers are:

Donnie R. Godwin

President/Treasurer/Secretary

313 Woodrow Street, N. E.

Fort Walton Beach, Florida 32547

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SECNETARY OF STATE

ARTICLE SIX

The general purposes for which the corporation is organized are:

- 1. To engage in the business of the application of drywall, assisting in the construction and remodeling of walls and ceilings in residential and commercial buildings.
- 2. To transact any other business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the stockholders and directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE SEVEN

The business affairs of the corporation shall be controlled, managed and supervised by the executive officers, under the control and direction of the stockholders.

ARTICLE EIGHT

The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which shares of the corporation shall be issued.

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing Articles of Incorporation were acknowledged before me this 27th day of January, 2004, by Donnie R. Godwin, who produced identification.

Notary Public, Phil Van Houten



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SECRETARY OF STATE
TALLAMASSEE FLOSINA