



Feb 06 04 03:28p

Parcorp Services, Ltd.

800-398-0461

p.1

**P04000024481**

Florida Department of State  
Division of Corporations  
Public Access System

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000024189 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : PARCORP SERVICES, LTD.  
Account Number : 119990000011  
Phone : (800) 603-2533  
Fax Number : (800) 398-0461

*2nd request 3/1*

*2/3 2/5 2*

**FLORIDA PROFIT CORPORATION OR P.A.**

**ACTION DRYWALL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

04 FEB -3 PM 3:22

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*[Handwritten signature]*

Fax Audit No. (((H04000024189 3)))

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
ACTION DRYWALL, INC.**

04 FEB -3 PM 3:22

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401  
"ACTION DRYWALL, INC."

**SECOND:** The street address of the initial principal office of the corporation shall be 812 South Madison Drive, Pensacola, FL 32505, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

**FIFTH:** The street address of the initial registered office of the corporation 812 South Madison Drive, Pensacola, FL 32505, and the name of its initial registered agent at such address is: Mary Ann Suarez.

**SIXTH:** This corporation is to exist perpetually.

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name(s) and address(es) of the person(s) who is/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Mary Ann Suarez, 812 South Madison Drive, Pensacola, FL 32505

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:  
David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Incorporation this 27th day of January, 2004.

**Preparer Info:**

David L. Surina / Parcorp Services, Ltd.  
931 W. 75th Street, Ste. 137-317  
Naperville, IL 60565

Fax Audit No.(((H04000024189 3)))

  
\_\_\_\_\_  
David L. Surina, Incorporator

Fax Audit No. (((H04000024189 3)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**ACTION DRYWALL, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: **Mary Ann Suarez**, is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: January 27, 2004

BY *Mary Ann Suarez*  
Mary Ann Suarez

Fax Audit No. (((H04000024189 3)))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 FEB -3 PM 3:29