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SECRETARY OF STATE ALLAHASSEE, FLORIDA

Evelyn Noel - Hocountant

Member National Association of Public Accountants

3711 Trout River Blvd. Jacksonville, Florida 32208 Telephone 768-6486 Fax 764-1881

January 26, 2004

State of Florida Corporation Division P O Box 6327 Tallahassee Florida 32314

re: Ed Stanford Drywall Inc

Gentlemen:

cc; file

Enclosed is our check to cover the cost of incorporating. Please make sure all forms are returned to me at 3711 Trout River Blvd Jacksonville Florida 32208. If your office has any questions please feel free to call me at 904-768-6486. Thanking you in advance:

Evelyn Noel

ARTICLES OF INCORPORATION OF Ed Stanford Drywall, Inc.

The undersigned subscriber(s) to these Articles of Incorporation and person competent to contract hereby subscribes to and forms a competent to refer the laws of the State of Florida.

ARTICLE I - NAME

The name of Corporation is Ed Stanford Drywall, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The above named Corporation will be a tile contractor.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of this corporation is authorized to have outstanding at any time is <u>one hundred shares (100)</u> shares of common stock, each share having the par value on <u>one dollar (\$1)</u>.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital stock which this corporation shall begin business with is One Hundred Dollars (\$100).

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is 3711 Trout River Blvd., Jacksonville, FL 32208

ARTICLE VII - DIRECTOR(S)

This Corporation shall have one Director(s) initially whose name and street address is as follows:

<u>Name</u>

Address

Ed Stanford

3711 Trout River Blvd., Jacksonville, FL 32208

I, Ed Stanford, am hereby familiar with and do understand all responsibilities of registered agent for Ed Stanford Drywall, Inc.

Ed Stanford

ARTICLE VIII - SUBSCRIBER(S)

The name and street address of the subscriber(s) to these Articles of Incorporation are as follows:

Ed Stanford, President/Director 3711 Trout River Blvd., Jacksonville, FL 32208

I the above agree and do understand the responsibilities of each office and duly assigned office. I sign after reading and do hereby agree.

Ed Stanford

ARTICLE IX - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the Initial Registered Office of this Corporation is 3711 Trout River Blvd., Jacksonville, FL 32208, and the name of registered agent is Ed Stanford, whose address is 3711 Trout River Blvd., Jacksonville, Florida 32208. I hereby accept the office and do hereby agree to the job to the best of my ability.

Ed Stanford

ARTICLE X - DATE OF CORPORATION

The officers and Registered Agent has all agreed that the date of the corporation, Ed Stanford Drywall, Inc is to be January 30, 2004.

Ed Stanford

IN WITNESS WHEREOF, I have hereunto set my hand and seal, have acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 26th day of January, 2004.

Before me personally appeared, Ed Stanford, well known to me and who executed the foregoing instrument the Articles of Incorporation and acknowledged before me that he executed the same for purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE Named before me this 26th day of January, 2004.

State of Florida

County of Duval

√otary

EVELYN W. NOE PROMISE TO STAND TO STAND