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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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**FEBRUARY 24, 2004** 

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314 1-850-245-6052

RE:

GLORIA A. ODOM DRYWALL, INC. 15951 SE 30TH STREET MORRISTON, FLORIDA 32668-2828 352-529-0580

#### DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION, WITH ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION, FOR GLORIA A. ODOM DRYWALL, INC., TOGETHER WITH OUR CHECK IN THE AMOUNT OF \$78.75 FOR THE FILING FEE AND A CERTIFIED COPY.

PLEASE RETURN A "FILED" COPY OF THE ARTICLES TO THIS OFFICE WITH YOUR RECEIPT FOR THE FILING FEE. A RETURN ENVELOPE IS ENCLOSED FOR YOUR CONVENIENCE.

VERY TRULY YOURS, Gloria A. Odom

GLORIA A. ODOM

**ENCLOSURES** 

FILED

04 MAR -8 PM 1:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF GLORIA A. ODOM DRYWALL, INC.

THE UNDERSIGNED INCORPORATOR, GLORIA A. ODOM, HEREBY FORMS GLORIA A. ODOM DRYWALL, INC., A CORPORATION UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

#### **ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:

GLORIA A. ODOM DRYWALL, INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 15951 SE 30TH STREET, MORRISTON, FLORIDA 32668-2828, AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE THE SAME.

#### **ARTICLE II. NATURE OF BUSINESS**

THIS 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.

#### ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100,000 SHARES OF COMMON STOCK HAVING A PAR VALUE PER SHARE OF \$1.00.

#### **ARTICLE IV. ADDRESS**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE 15951 SE 30TH STREET, FLORIDA 32668-2828, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS GLORIA A. ODOM.

#### **ARTICLE V. TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

#### ARTICLE VI. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:
GLORIA A. ODOM, 15951 SE 30TH STREET, MORRISTON, FLORIDA 32668-2828.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HER HAND AND SEAL ON THIS 24TH DAY OF FEBRUARY, 2004.

GLORIA A. ODOM

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN

### ARTICLES OF INCORPORATION OF GLORIA A. ODOM DRYWALL, INC.

I, GLORIA A. ODOM, RESIDING IN MORRISTON, FLORIDA, AND WHOSE REGISTERED OFFICE ADDRESS IS 15951 SE 30TH STREET, MORRISTON, FLORIDA 32668-2828, HAVING BEEN DESIGNATED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, HEREBY, ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

GLORIA A. ODOM

DATE: FEBRUARY 24, 2004

04 MAR -8 PM 1: 00
SECRETARY OF STATE