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SECRETARY OF STATE
SELLAHASSEE, FLORIDA

4/5/04

TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: BENTLEY DRYWALL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy, and certificate of status.

Please return to:

BENTLEY DRYWALL, INC.

C/O STACY M BENTLEY - Registered Agent & Incorporator

42125 DOGWOOD AVE DELAND, FL 32720

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) FILED

04 MAR 29 PM 1:56

ARTICLE I NAME

The name of the Corporation shall be: BENTLEY DRYWALL, IN SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 42125 DOGWOOD AVE in DELAND, FL 32720 The mailing address for all legal correspondence is: 42125 DOGWOOD AVE in DELAND, FL 32720

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

STACY M BENTLEY

GERALD CAMPBELL

PRESIDENT/DIRECTOR

VICE-PRESIDENT/DIRECTOR

42125 DOGWOOD AVE

42125 DOGWOOD AVE

DELAND, FL 32720

DELAND, FL 32720

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: STACY M BENTLEY located at: 42125 DOGWOOD AVE DELAND, FL 32720

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: STACY M BENTLEY located at: 42125 DOGWOOD AVE DELAND, FL 32720

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) STACY M BENTLEY - Registered Agent

03/25/04

Date

03/25/04 Date