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Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 20, 2004

STATE INFORMATION BUREAU 842 E PARK AVE. SUITE B TALLAHASSEE, FL

SUBJECT: SOUTHLAND DRYWALL, INC.

Ref. Number: W04000009034

We have received your document for SOUTHLAND DRYWALL, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or It is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P93000070166.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Fillings Section

Letter Number: 904A00026076

ARTICLES OF INCORPORATION

OF

SOUTHERN BOYS DRYWALL, INC.

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is SOUTHERN BOYS DRYWALL, INC., and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the drywall business, and to transact any other lawful business or businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollars (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 8323 S. Yew Terrace, Floral City, FL 34436, and the name of its initial registered agent is RONALD C. ARMSTRONG, of 8323 S. Yew Terrace, Floral City, FL 34436.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and addresses of the people who are to serve as members of the initial Board of Directors are as follows:

NAME		ADDRESS			
					
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RONALD C. ARMSTRONG 8323 S. Yew Terrace Floral City, FL 34436

MYRTLE M. ARMSTRONG 8323 S. Yew Terrace Floral City, FL 34436

ARTICLE SEVEN

The names and addresses of the incorporators are:

NAME	ADDRESS		
RONALD C. ARMSTRONG	8323 S. Yew Terrace Floral City, FL 34436		
MYRTLE M. ARMSTRONG	8323 S. Yew Terrace Floral City, FL 34436		

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this 27 day of 90° (, 2004.

RONALD C. ARMSTRONG

MYRTLE M. ARMSTRONG

STATE OF FLORIDA COUNTY OF CITRUS

ARMSTRONG and MYRTLE M. ARMSTRONG, who are personally known to me and they acknowledged before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 29 day of _______, 2004.

NOTARY PUBLIC

My Commission expires:

CHUCK ROGERS

NOTARY PUBLIC: STATE OF FLORIDA
COMMISSION * DOBSTY3
EXPIRES 01/29/2005
BONDED THRU 1-888-NOTARY1

THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that SOUTHERN BOYS DRYWALL, INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 8323 S. Yew Terrace, Floral City, FL 34436, has named RONALD C. ARMSTRONG, as its agent to accept service of process within Florida.

RONALD C. ARMSTRONG, INCORPORATOR

Dated: <u>04/29/04</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

RONALD C. ARMSTRONG

Dated:

· 04/29/50

ARY OF STATE