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TALLAHASSEE, FLORIDA

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AC

**GREGORY E. TUCCI**

ATTORNEY AND COUNSELOR AT LAW  
225 N.E. 8TH AVENUE  
OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE  
(352) 622-1241  
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(352) 622-1244

July 27, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: M & C Drywall, Inc.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter:	\$35.00
Certificate of Resident Agent:	<u>35.00</u>
	\$70.00

Thank you in advance for your services in this regard.

Yours truly,

  
Gregory E. Tucci

/pjc  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
M & C DRYWALL, INC.**

**ARTICLE I**

**Name**

The name of the corporation is M & C DRYWALL, INC.

**ARTICLE II**

**General Nature of Business**

The general nature of the business to be transacted by this Corporation is to engage in the drywall business and any and all activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Capital Stock**

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV**

**Initial Capital**

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

**ARTICLE V**

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

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## **ARTICLE VI**

### **Duration**

This Corporation shall have perpetual existence.

## **ARTICLE VII**

### **Address**

The initial address of the principal office of this Corporation is 15508 SW 34<sup>th</sup> Avenue,  
Ocala, FL 34473.

## **ARTICLE VIII**

### **Management**

This Corporation shall have two (2) appointed directors, who are the incorporators herein.

Berisford Champagnie shall be the President.

Donovan Morrison shall be the Vice President/Treasurer.

Hubert Blair shall be the Secretary.

## **ARTICLE IX**

### **Incorporators**

Berisford Champagnie, 15508 SW 34<sup>th</sup> Avenue, Ocala, FL 34473.

Donovan Morrison, 15508 SW 34<sup>th</sup> Avenue, Ocala, FL 34473.

## **ARTICLE X**

### **Subscribers**

The names and addresses of each subscriber to these Articles of Incorporation and the  
number of shares of stock subscribed for by each are as follows:

Berisford Champagnie	113 shares
15508 SW 34 <sup>th</sup> Avenue	
Ocala, FL 34473	

Donovan Morrison  
15508 SW 34<sup>th</sup> Avenue  
Ocala, FL 34473

112 shares

Hubert Blair  
15508 SW 34<sup>th</sup> Avenue  
Ocala, FL 34473

25 shares

**ARTICLE XI**  
**Resident Agent**

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala, FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 26<sup>th</sup> day of July, 2004.

By: Berisford Champagne  
Berisford Champagne

Donovan Morrison  
Donovan Morrison

Hubert Blair  
Hubert Blair


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That **M & C DRYWALL, INC.** desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at City of Ocala,  
County of Marion, State of Florida, has named **Gregory E. Tucci, Esquire** located at 225 N.E.  
Eighth Avenue, City of Ocala, County of Marion, State of Florida, as its agent to accept service  
of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
Gregory E. Tucci, Esquire

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