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WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A ENGLEWOOD, FLORIDA 34223 TELEPHONE (941) 474-3241 FAX (941) 475-2927

September 27, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: PROFESSIONAL CONSTRUCTION SERVICES OF SOUTHWEST FLORIDA, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

We submitted a check for \$78.75 in our previous filing which was returned by Tammy Hampton (copy of cover letter attached).

Should you have any questions, please contact my office.

Very truly yours,

Lori Wellbaum Wolff

LWW/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 17, 2004

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SECTION AND CHESTATE OF STATE OF CHESTATE OF CHESTATE

LORI WELLBAUM WOLFF, ATTORNEY 686 N INDIANA AVE STE A ENGLEWOOD, FL 34223

SUBJECT: PROFESSIONAL CONSTRUCTION SERVICES, INC.

Ref. Number: W04000034570

We have received your document for PROFESSIONAL CONSTRUCTION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 304A00055147

ARTICLES OF INCORPORATION

OF

PROFESSIONAL CONSTRUCTION SERVICES OF SOUTHWEST FLORIDA, INC.

Article I - Name

The name of this corporation is: PROFESSIONAL CONSTRUCTION SERVICES OF SOUTHWEST FLORIDA, INC.

<u>Article II – Duration</u>

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to perform drywall services and other related services, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of \$1.00 dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 12129 Weimar Avenue, Port Charlotte, Florida 33981, and the name of the initial registered agent of this corporation at that address is Robert Basnaw.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the director of this corporation is:

Robert Basnaw 12129 Weimar Avenue Port Charlotte, Florida 33981

Article VIII - Incorporators

Robert Basnaw 12129 Weimar Avenue Port Charlotte, Florida 33981

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation, this <u>27th</u> day of <u>September</u>, 2004.

Robert Basnaw

STATE OF FLORIDA

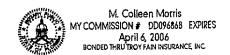
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this <u>27</u> day of <u>Sept.</u>, 2004, by Robert Basnaw

[] who is personally known to me; or

[Ywho has provided FL Driver's License as identification.

Signature of Notary State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That PROFESSIONAL CONSTRUCTION SERVICES OF SOUTHWEST FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Port Charlotte, State of Florida, has named Robert Basnaw, 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.

Robert Basnaw