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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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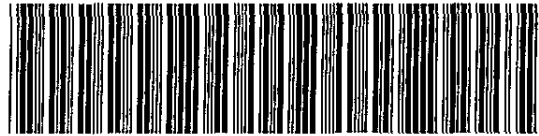
(Business Entity Name)

(Document Number)

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12/31/04 -- P1114 -- 017 **78.75

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Am 12/30

December 17, 2004

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

Enclosed please find Articles of Incorporation for **ALLIED WALL SYSTEMS, INC.** and the necessary funds for filing fees.

Please return (1) copy to the below address.

10202 Tucker Jones Rd.
Riverview, FL 33569

Thanking you in advance for your cooperation on this matter.

Sincerely,

Mark D. Shumate



ARTICLES OF INCORPORATION
OF
ALLIED WALL SYSTEMS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

ALLIED WALL SYSTEMS, INC.

The principal place of business of this corporation shall be:

**10202 Tucker Jones Rd.
Riverview, Fl 33569**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

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ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; **500-shares @ \$1.00/share.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are); **Mark D. Shumate - President**
Emil Negru - Vice President
Emil Negru - Secretary
Emil Negru - Treasurer

All of the above reside at: **10202 Tucker Jones Rd.**
Riverview, Fl 33569

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these articles of incorporation is (are):

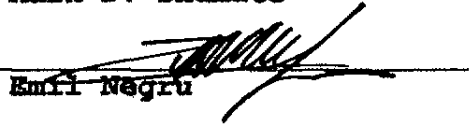
Mark D. Shumate
10202 Tucker Jones Rd.
Riverview, Fl 33569

Emil Negru
10202 Tucker Jones Rd.
Riverview, Fl 33569

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 17th day of December 2004.



Mark D. Shumate


Emi Negru

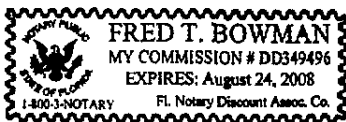
STATE OF FLORIDA

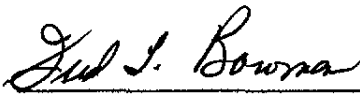
COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of December 2004.

by Fred T. Bowman
Name

PO Box 5097
of Hudson, FL 34667
Address



NOTARY PUBLIC 

My Commission Expires August 24, 2008

(SEAL)

ARTICLE VII

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ALLIED WALL SYSTEMS, INC.**
The name and the address of the registered agent office is:

Mark D. Shumate
10202 Tucker Jones Rd.
Riverview, Fl 33569

SIGNATURE

Mark D. Shumate

TITLE

President

DATE

12-17-04

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Mark D. Shumate

10202 Tucker Jones Rd.
Riverview, Fl 33569

DATE

12-17-04