

**Electronic Articles of Incorporation
For**

P05000024239
FILED
February 15, 2005
Sec. Of State
dbrown

COUNTRY BOY DRYWALL & CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COUNTRY BOY DRYWALL & CONSTRUCTION, INC.

Article II

The principal place of business address:

20800 NW WILLOW BEND
ALTHA, FL. 32421

The mailing address of the corporation is:

P. O. BOX 143
ALTHA, FL. 32421

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WILLIAM T NICHOLS
20800 NW WILLOW BEND
ALTHA, FL. 32421

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM TROY NICHOLS

Article VI

The name and address of the incorporator is:

WILLIAM TROY NICHOLS
P. O. BOX 143

ALTHA, FL 32421

Incorporator Signature: WILLIAM TROY NICHOLS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
WILLIAM T NICHOLS
20800 NW WILLOW BEND
ALTHA, FL. 32421

Title: D
CHARLES L CAPPS
16233 HIGHWAY 69S
BLOUNTSTOWN, FL. 32424

Title: D
KAREN A BRYANT
20800 NW WILLOW BEND
ALTHA, FL. 32421