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2005 FEB 17 PH 2: 56

or 2/25/05

TRANSMITTAL LETTER

2005 FEB 17 PM 2: 56

TALLAHASSEE FLORIDA

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: FIRST SOUTHERN DRYWALL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

FIRST SOUTHERN DRYWALL, INC.

C/O GARY J. HAGALSTON- Registered Agent & Incorporator

8166 SHASTA STREET WEBSTER, FL 33597

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 8166 SHASTA STREET in WEBSTER, FL 33597 The mailing address for all legal correspondence is: 8166 SHASTA STREET in WEBSTER, FL 33597

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

INITIAL OFFICERS/DIRECTORS <u>ARTICLE V</u>

GARY J. HAGALSTON

AMOS BERRY

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

8166 SHASTA STREET

8166 SHASTA STREET

WEBSTER, FL 33597

WEBSTER, FL 33597

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: GARY J. HAGALSTON located at: 8166 SHASTA STREET in WEBSTER, FL 33597

ARTICLE VII <u>INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is: GARY J. HAGALSTON located at: 8166 SHASTA STREET in WEBSTER, FL 33597

********************** Having been named as registered agent to accept service for the above stated corporation at the place

designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

STON - Registered Agent

02/14/05 Date

02/14/05

Date