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2005 DEC 21 PM 1:05
STATE
ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Asbell Family Drywall Inc.

Certificate of Status	1
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CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Asbell Family Drywall Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Asbell Family Drywall Inc.

100 Howard Street
Eagle Lake, FL 33839

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah Asbell
100 Howard Street
Eagle Lake, FL 33839

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael Asbell- 100 Howard Street, Eagle Lake, FL 33839 - President
Deborah Asbell- 100 Howard Street, Eagle Lake, FL 33839 - Vice President
Ira Asbell- 100 Howard Street, Eagle Lake, FL 33839 - Secretary
Timothy Asbell- 4425 Transport Road, Bartow, FL 33880 - Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Asbell- 100 Howard Street, Eagle Lake, FL 33839
Deborah Asbell- 100 Howard Street, Eagle Lake, FL 33839
Ira Asbell- 100 Howard Street, Eagle Lake, FL 33839
Timothy Asbell- 4425 Transport Road, Bartow, FL 33880

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of December 2005.

Michael Asbell
Michael Asbell - Signature

Deborah Asbell
Deborah Asbell - Signature

Ira Asbell
Ira Asbell - Signature

Timothy Asbell
Timothy Asbell - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Asbell Family Drywall Inc.**

2. The name and address of the registered agent and office is:

Deborah Asbell

Name

100 Howard Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Eagle Lake, FL 33839

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Deborah Asbell

Deborah Asbell
SIGNATURE

December 19, 2005

(Date)

ALLAHASSEE FLORIDA
STATE

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FILED