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06/02/06--01021--003 **78.75

EFFECTIVE DATE
06/04/2006

FILED

2006 JUN -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JUN 20 2006

①

Steven C. Craig
1316 Twin Rivers Boulevard
Oviedo, FL 32766
(407) 366-5670

April, 2006

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

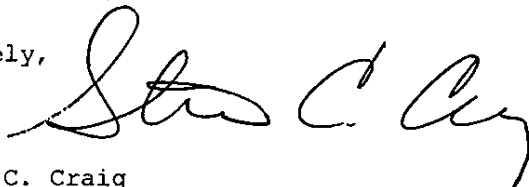
Re: Incorporation of All Phases Drywall Company, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me. I am requesting that the effective date of incorporation be May 15, 2006.

Thank you for your assistance in this matter.

Sincerely,



Steven C. Craig
President

Enclosures

P.S. Since the ~~the~~ documents were sent late, the effective date will change - for incorporation -



RECEIVED

FLORIDA DEPARTMENT OF STATE

Division of Corporations

06 JUN 20 AM 8:44

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 5, 2006

STEVEN C CRAIG
1316 TWIN RIVERS BLVD
OVIEDO, FL 32766

SUBJECT: ALL PHASES DRYWALL COMPANY, INC.
Ref. Number: W06000025626

We have received your document for ALL PHASES DRYWALL COMPANY, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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 Filing Section

Letter Number: 206A00038709

I changed the dates-

Steve Craig

ARTICLES OF INCORPORATION
OF
ALL PHASES DRYWALL COMPANY, INC.

EFFECTIVE DATE
06/04/2006

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

ARTICLE I: NAME

The name of the corporation shall be:

ALL PHASES DRYWALL COMPANY, INC.

The principal place of business and street address of this corporation shall be 1316 Twin Rivers Boulevard, Oviedo, FL 32766, and the mailing address of the corporation shall be 1316 Twin Rivers Boulevard, Oviedo, FL 32766.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 1316 Twin Rivers Boulevard, Oviedo, FL 32766, and the name of the registered agent of the corporation at that address is Steven C. Craig.

2006 JUN -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V(b): EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be ~~May 15~~, 2006.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Steven C. Craig, 1316 Twin Rivers Boulevard, Oviedo, FL 32766

ARTICLE VII:

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Steven C. Craig, 1316 Twin Rivers Boulevard, Oviedo, FL 32766, President, Vice President, Treasurer

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

Steven C. Craig, 1316 Twin Rivers Boulevard, Oviedo, FL 32766

The undersigned have executed these Articles of Incorporation this 25th day of April, 2006.


STEVEN C. CRAIG

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared STEVEN C. CRAIG, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of April, 2006.



Wendy D. Eggers

NOTARY PUBLIC
State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **All Phases Drywall Company, Inc.**
2. The name of the registered agent is **Steven C. Craig.**
3. The address of the registered agent/registered office is 1316 Twin Rivers Boulevard, Oviedo, FL 32766.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


STEVEN C. CRAIG

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared **STEVEN C. CRAIG**, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of April, 2006.

(SEAL)


NOTARY PUBLIC
State of Florida

