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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 12 2007

**TAX MARSHALLS, INC.**

*P.O. Box 510277  
PUNTA GORDA, FL 33951-0277*

*Paul G. Marshall, Manager*

*941 639 1100*

*MAY 8, 2007*

*Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301*

*Dear Gentlepersons:*

*I am enclosing Articles of Incorporation for the following new corporations:*

*BOBBY DILLON DRYWALL, INC.*

*A check in the amount of \$70.00 is also enclosed to cover the costs for each corporation to file.*

*Please call me at the phone number shown above if there are any problems.  
Send certified copy to the Registered Agent:*

*Mr. James R. Matthew  
22212 Montrose Avenue  
Port Charlotte, Florida 33952*

*Thank you very much.*

*Sincerely,*

  
*Paul G. Marshall*

**ARTICLES OF INCORPORATION  
OF  
BOBBY DILLON DRYWALL, INC.**

**ARTICLE I. NAME**

The name of this Corporation shall be: **BOBBY DILLON DRYWALL, INC.**

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this Corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of Corporations. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV. CAPITAL STOCK**

This Corporation shall have the authority to issue ONE HUNDRED (100) shares of Capital Stock at ONE DOLLAR (\$1.00) par value.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a *pro rata* share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen (15) days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

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On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

These shares are held subject to certain transfer restrictions imposed by this Corporation's Articles of Incorporation, a copy of which is on file at this Corporation's principal office.

#### **ARTICLE VII. INITIAL OFFICERS**

The number of Directors of this Corporation's initial Board of Directors shall be ONE (1). The number of officers may be increased or decreased from time to time, as provided in this Corporation's Bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the initial officers are:

President/Secretary/ Treasurer/Director	<b>BOBBY DILLON</b> 159 Seasons Drive Punta Gorda, Florida 33983
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#### **ARTICLE VIII. INDEMNIFICATION**

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this Corporation's initial principal office shall be:

**159 Seasons Drive, Punta Gorda, Florida 33983**

and the physical address of this Corporation's initial registered office shall be:

**22212 Montrose Avenue, Port Charlotte, Florida 33952**

The name of the individual who shall serve as this Corporation's initial Registered Agent at that address is:

**JAMES R. MATTHEW**

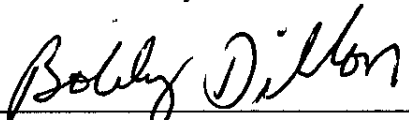
**ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this Corporation's Incorporator is:

**BOBBY DILLON**  
**159 Seasons Drive, Punta Gorda, Florida 33983**

**ARTICLE XI. AMENDMENT**

This Corporation reserves the right to amend or repeal any provision in this Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

x   
BOBBY DILLON, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept my designation as Registered Agent and agree to serve as the Registered Agent of BOBBY DILLON DRYWALL, INC. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for BOBBY DILLON DRYWALL, INC.

  
JAMES R. MATTHEW, Registered Agent