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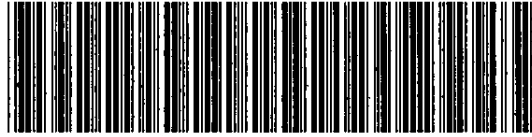
(Business Entity Name)

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2007 JUN 26 P 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6-27-07

COVER LETTER

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

SUBJECT: DURHAM DRYWALL & STUCCO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CORPORATE FILING SERVICE OF POLK COUNTY LLC
Name (Printed or typed)

412 OLD DIXIE HWY.
Address

AUBURNDAL, FL 33823
City, State & Zip

863-967-7142
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DURHAM DRYWALL & STUCCO, INC.

FILED
2007 JUN 26 P 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby certifies to the following in order to form a professional service corporation for a profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is DURHAM DRYWALL & STUCCO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the professional service corporation is: 412 Old Dixie Highway, Auburndale, FL 33823

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in all that a turnkey drywall business consists of and any lawful things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- B. To engage in the application of stucco and stucco materials on commercial, industrial, and residential building of all types, new and old; and to engage in the general stucco business as general stucco contractors or otherwise.
- C. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV - DURATION

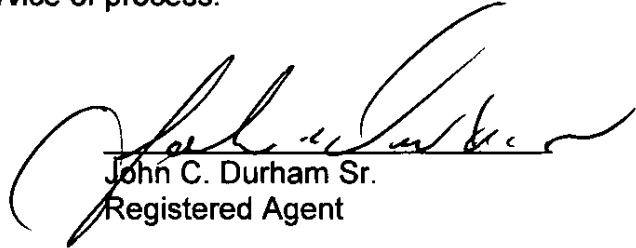
This corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares all of one class, at One Dollar (\$1.00) par value.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 412 Old Dixie Hwy. Auburndale, Florida 33823, and the initial registered agent of this corporation at such office shall be John C. Durham, Sr., 4630 Old Berkley Road, Auburndale, Florida 33823, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.



John C. Durham Sr.
Registered Agent

ARTICLE VII – INCORPORATOR

John C. Durham Sr. of 4630 Old Berkley Road, Auburndale, FL 33823, is the person signing these Articles of Incorporation.

ARTICLE VIII – BOARD OF DIRECTORS

A. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

B. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation. The name and street address of the initial director is: John C. Durham Sr., 4630 Old Berkley Road, Auburndale, Florida 33823

ARTICLE IX – RESTRAINT ON ALIENATION OF SHARES

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless

the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the corporation may sell or transfer stock in the corporation except to another individual who is eligible to be shareholder of the corporation. Additionally, the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

ARTICLE X – PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall have full pre-emptive rights to acquire proportional amounts of the corporation's shares that have not been issued, upon the decision of the Board of Directors to issue shares.

ARTICLE XI – BYLAW AMENDMENT

The power to adopt, alter, amend or repeal bylaws of the corporation shall be vested in the Board of directors and the shareholders, provided that such amendment be in compliance with the laws of Florida governing corporations.

ARTICLE XII – AMENDMENT

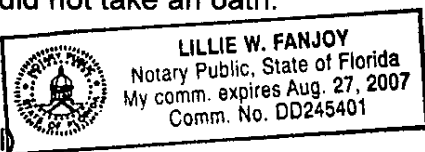
The corporation may amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

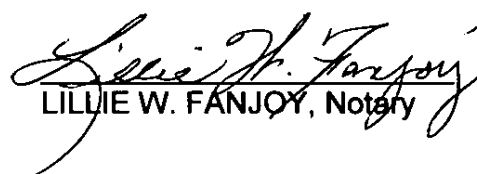
IN WITNESS WHEREOF, the undersigned, as the incorporator, executes these articles of incorporation.


JOHN C. DURHAM SR.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation of DURHAM DRYWALL & STUCCO, INC., were acknowledged before me on this 25th day of June, 2007, JOHN C. DURHAM SR. as Incorporators who is personally known to me and who did not take an oath.

(Seal)  LILLIE W. FANJOY
Notary Public, State of Florida
My comm. expires Aug. 27, 2007
Comm. No. DD245401


LILLIE W. FANJOY, Notary