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08 JUL 10 PM 12: 2: SECRETARY OF STATE HENRY P. TRAWICK, P.A. P.O. Box 4009 Sarasota, Florida 34230 941 366-0660

PROFIT CORPORATION TRANSMITTAL:

Re: ABC Wall Systems, Inc.

Enclosed are the original and copy of proposed articles of incorporation with our check for your fees computed as:

Filing fee \$ 35.00 Certified Copy \$ 8.75 Registered agent \$ 35.00

Please certify the copy and return it to us.

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

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Date: July 8, 2008



ABC WALL SYSTEMS, INC. ARTICLES OF INCORPORATION

BY THESE ARTICLES the incorporator forms a corporation under the Business Corporations Act:

- 1. $\underline{\text{NAME}}$. The name of this corporation is ABC WALL SYSTEMS, INC.
- 2. PRINCIPAL OFFICE. The address of the principal office of this corporation is 2566 Hillview Street, Sarasota, Florida 34239 and its mailing address is P.O. Box 4009, Sarasota, Florida 34230.
- 3. CAPITAL STOCK. This corporation is authorized to issue one class of common stock comprising 1,000 shares of common stock with a par value of \$1.00 and unlimited voting rights that are entitled to receive the net assets of the corporation on dissolution.
- 4. REGISTERED AGENT. The initial registered agent for the corporation is Scott A. Stoothoff and the initial registered office is located at 2566 Hillview Street, Sarasota, Florida 34239.
- 5. INCORPORATOR. The name and street address of the incorporator is Scott A. Stoothoff, 2566 Hillview Street, Sarasota, Florida 34239.

DATED on July 8, 2008.

Scott A. Stoothoff

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN APPOINTED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the appointment. The undersigned is familiar with, and accepts, the obligations of registered agent for the corporation.

Scott A Stoothoff