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T. Burch MAR 25 2009

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ATTORNEYS AT LAW

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March 2, 2009

BY FEDERAL EXPRESS

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

RE: S

Sea to Sea Drywall, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours, BAUER & ASSOCIATES Attorneys at Law, P.A.

klirk T. B**aû**e

KTB:mh Enclosure

FILED

2009 MAR -4 PM 4: 42

Articles Of Incorporation

SECRETARY OF STATE

<u>of</u>

Sea to Sea Drywall, Inc.

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

The name of the corporation shall be: Sea to Sea Drywall, Inc.

Article II

The principal place of business shall be 820 W. New York Avenue, DeLand, Florida 32720 and the mailing address of this corporation is P. O. Box 84, DeLand, Florida 32721-0084.

<u>Article III</u>

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 IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

KIRK T. BAUER 223 South Woodland Blvd. DeLand, Florida 32720

Article VI

This corporation is to exist perpetually.

Article VII

The name and address of the initial director, until subsequently elected, is:

ELLIOT SANDE, SR. 2810 Canal Road DeLand, Florida 32720

Article VIII

The names of the initial officers, until subsequently elected, are:

ELLIOT SANDE, SR. - PRESIDENT ELLIOT SANDE, SR. - SECRETARY ELLIOT SANDE, SR. - TREASURER

ARTICLE IX

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

ELLIOT SANDE, SR. 2810 Canal Road DeLand, Florida 32720

The undersigned incorporator has executed these Articles of Incorporation this $\frac{2}{100}$ day of March, 2009.

ELLIOT SANDE, SR.

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Sea to Sea Drywall, Inc.

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

KIRK T. BAUER 223 South Woodland Blvd. DeLand, Florida 32720

I-laving been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I bereby 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.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS P. O. BOX 6327, TALLAHASSEE, FL 32314