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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 6, 1995

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

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-01/11/95--01092--009
****122.50 ****122.50

Gentleman:

Enclosed are the Articles of Incorporation for - JOHN J COOKDRYWALL
SPECIALIST, INC. and a check for \$122.50 to cover the filing fees and certification
fees.

If any further information is needed, please contact me by phone at 904-389-0502
rather than returning the application. Should you need to return the application,
please return it to:

%Mr. E. Lynn Sutton
2721 College Street
Jacksonville, Florida
32205

Thank You.

Respectfully,

E. Lynn Sutton, E.A.
E. Lynn Sutton, E.A.

Enclosures: 1

E. Lynn Sutton GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC EXAM

pin & R/A Adm
1-12-95
Don't Brown

D. BROWN JAN 12 1995

ARTICLES OF INCORPORATION
OF
JOHN COOK DRYWALL SPECIALIST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be JOHN COOK DRYWALL SPECIALIST, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered.

ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED OFFICE AND AGENT

The address of the principal place of business and the registered office is; principal office - P. O. Box 1531, Yulee, Florida 32097. Registered Agent is JOHN J. COOK at 2721 College Street, Jacksonville, Florida 32205.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name/names and address/addresses of the initial Board of Directors of the Corporation is:

JOHN J. COOK

P. O. BOX 1531
YULEE, FLORIDA 32097

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:
JOHN J COOK PO BOX 1531
YULEE, FLORIDA 32097

ARTICLE IX - OFFICERS

The name/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are as follows:

President,	JOHN J COOK
Vice-President,	PO BOX 1531
Secretary,	YULEE, FLORIDA 32097
Treasurer	

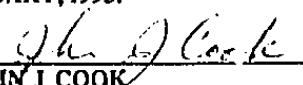
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Office of Director or any former office or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 6TH day of JANUARY, 1995.

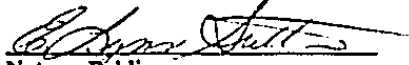

JOHN J COOK

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 6 day of JANUARY, 1995.


Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED.

FIRST THAT JOHN J. COOK

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF JACKSONVILLE,

STATE OF FLORIDA, HAS NAMED JOHN J. COOK, LOCATED AT 2721 College Street
Jacksonville, Fl. 32205

~~YULEE, FLORIDA 32096~~ CITY OF JACKSONVILLE, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: J. J. Cook

TITLE: PRESIDENT

DATE SEPTEMBER 16, 1994

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE John J. Cook
(RESIDENT AGENT)

DATE: JANUARY 6, 1995

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TALLAHASSEE, FLORIDA