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Mr. and Mrs. Provenzano  
2157 Churchill Downs Circle  
Orlando, Florida 32825

P9500013076

February 27, 1995

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

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Re: Provenzano Drywall, Inc.

Gentlemen:

I have enclosed an original and one copy of an executed Articles of Incorporation, including a certificate designating registered office and registered agent and acceptance of registered agent, for Provenzano Drywall, Inc. for filing. Also enclosed is our check in the amount of \$122.50 made payable to the Secretary of State to cover the following costs:

Filing Fee for Articles	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy Fee	\$ 52.50
TOTAL	\$122.50

Please forward the certified copy of the Articles of Incorporation to the undersigned. If you have any questions, please feel free to contact me. Thank you.

Sincerley,

*Denise Provenzano*  
Denise Provenzano

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ARTICLES OF INCORPORATION  
OF  
PROVENZANO DRYWALL, INC.

FILED  
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CLERK OF COURT  
ORLANDO, FLORIDA

ARTICLE I. - NAME

The name of this corporation is Provenzano Drywall, Inc.

ARTICLE II. - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business and the mailing address of the corporation is 2157 Churchill Downs Circle, Orlando, Florida, 32825.

ARTICLE III. - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2157 Churchill Downs Circle, Orlando, Florida, 32825, and the name of the initial registered agent of this corporation at that address is Denise Provenzano.

ARTICLE V. - INCORPORATOR

The name and address of the incorporator is as follows: Charles Provenzano, 2157 Churchill Downs Circle, Orlando, Florida, 32825.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Charles Provenzano, President	2157 Churchill Downs Circle Orlando, Florida 32825

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this \_\_\_\_ day of February, 1995.

Charles Provenzano  
President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: PROVENZANO DRYWALL, INC.
2. The name and address of the registered agent and office is: Denise Provenzano, 2157 Churchill Downs Circle, Orlando, Florida, 32825.

By: \_\_\_\_\_

Title: \_\_\_\_\_

Dated this \_\_\_\_\_ day of February, 1995.

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

\_\_\_\_\_  
DENISE PROVENZANO

Dated this \_\_\_\_\_ day of February, 1995.

FILED  
95 FEB 28 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA