

P95000017117

Mr. and Mrs. David Provenzano
8662 Havasu Drive
Orlando, FL 32829

RECEIVED
SECRETARY OF CORPORATIONS
95 MAR -1 AM 10:08

February 27, 1995

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

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Re: All Pro Drywall, Inc.

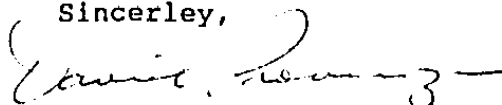
Gentlemen:

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 All Pro 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	<u>\$ 52.50</u>
TOTAL	<u>\$122.50</u>

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,



David Provenzano

KAN 3-2

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -1 AM 10:00

ALL PRO DRYWALL, INC.

ARTICLE I. - NAME

The name of this corporation is All Pro 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 8662 Havasu Drive, Orlando, Florida, 32829.

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 8662 Havasu Drive, Orlando, Florida, 32829, and the name of the initial registered agent of this corporation at that address is Linda Provenzano.

ARTICLE V. - INCORPORATOR

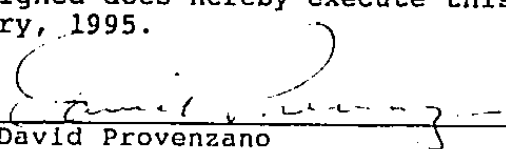
The name and address of the incorporator is as follows: David Provenzano, 8662 Havasu Drive, Orlando, Florida, 32829.

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>
David Provenzano, President	8662 Havasu Drive Orlando, Florida 32829

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 27 day of February, 1995.


David 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: ALL PRO DRYWALL, INC.
2. The name and address of the registered agent and office is: Linda Provenzano, 8662 Havasu Drive, Orlando, Florida, 32829.

By: Linda Provenzano

Title: President

Dated this 27 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.

Linda Provenzano
LINDA PROVENZANO

Dated this 27th day of February, 1995.