

P95000018535

TRANSMITTAL LETTER

March 1, 1995

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MARCH 3 - 5 PM 1:52

SUBJECT: Premier Drywall of Northwest Florida, Inc.

Enclosed please find the original and one copy of (i) the Articles of Incorporation for the subject corporation, and (ii) the Certificate of Designation for the Registered Agent/Office, along with a check in the amount of \$70.00 covering the filing fees.

FROM: Joe C. Story
7133 Florence Road
Panama City, FL 32409
(904) 265-6292

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*****70.00 *****70.00

3/8/95
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ARTICLES OF INCORPORATION

OF

Premier Drywall of Northwest Florida, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Premier Drywall of Northwest Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7133 Florence Road
Panama City, FL 32409

ARTICLE III CAPITAL STOCK

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

25,000 shares of no-par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joe C. Story
7133 Florence Road
Panama City, FL 32409

95 MAR -6 PM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

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

Joe C. Story
7133 Florence Road
Panama City, FL 32409

The undersigned has executed these Articles of Incorporation this 1st day of March 1995.

Joe C. Story


Signature

Incorporator
Title

CERTIFICATE OF DESIGNATION
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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

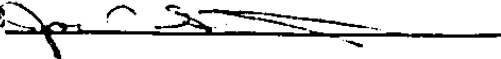
Premier Drywall of Northwest Florida, Inc.

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

7133 Florence Road
Panama City, FL 32409

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED 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

11/15/95

P95000018535

Premier Drywall of Northwest Florida, Inc.

7133 Florence Road
Southport, Florida 32409

March 14, 1997

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

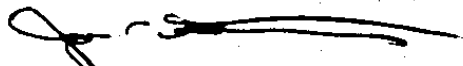
SUBJECT: Premier Drywall of Northwest Florida, Inc.
Date Incorporated: 03-6-95
Document # P95000018535 (1)
FEI: 59-3298240
Articles of Amendment

FILED
97 MAR 31 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

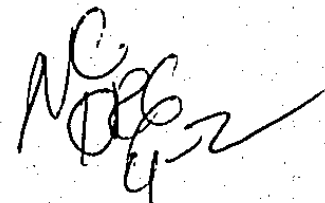
Enclosed please find the original and one copy of (1) the Articles of Amendment for the referenced corporation, with a check in the amount of \$35.00 covering the filing fees.

Sincerely,



Joe C. Story
Vice President

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*****35.00 *****35.00



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Premier Drywall of Northwest Florida, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment adopted:

ARTICLE I NAME

The corporation hereby changes it's name to:

Waltech Drywall of Northwest Florida, Inc.

Date of this amendment's adoption: March 14, 1997.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of March, 1997.

Signature: _____

Joe C. Story, Vice President

FILED
97 MAR 31 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA