

P95000021588

A. JOHN HUGHES, JR.

ATTORNEY AT LAW

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Area Code 813
Telephone 337-4500

March 10, 1995

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

500001491795
03/16/95-01000-012
****122.50 ****122.50

Re: Garrett Drywall, Inc.

Ladies and Gentlemen:

Enclosed please find the following:

1. Articles of Incorporation re the above-referenced corporation;
2. This firm's check in the amount of \$122.50 to cover the cost of filing of the Articles of Incorporation.

Please file the Articles per your normal procedure and return proof of same to my office at the above address.

Thanking you for your attention to this matter, I am

Very truly yours,

A. John Hughes, Jr.

AJH:jf/mc

Enclosures

EFFECTIVE DATE
3-10-95

1995 MAR 16 PM 3 13
SIXTH FLOOR, STATE
TALLAHASSEE, FLORIDA
FILED

BAB
3/16/95
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ARTICLES OF INCORPORATION

OR

GARRETT DRYWALL, INC.

ARTICLE I

(Name)

The name of this corporation is Garrett Drywall, Inc.. The address of the corporation is 12 Sagewood Avenue, Lehigh Acres, FL 33936.

ARTICLE II

(Duration)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

ARTICLE III

EFFECTIVE DATE

3-10-95

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

(Capital Stock)

This corporation is authorized to issue 100 shares of common stock with a par value of \$10.00 per share.

ARTICLE V

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 12 Sagewood Avenue, Lehigh Acres, FL 33936 and the name of the initial registered agent of this corporation at that

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

address is Trent R. Garrett.

ARTICLE VI

(Initial Board of Directors)

The corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director(s) of this corporation is:

Trent R. Garrett
12 Sagewood Avenue
Fort Myers, FL 33936

ARTICLE VII

(Voting Rights)

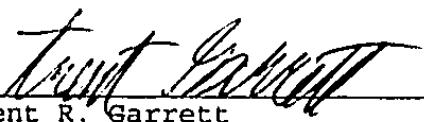
Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII

(Amendment)

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or an amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of March, 1995.



Trent R. Garrett

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Trent R. Garrett, who is personally known to me or who has produced a driver's license as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

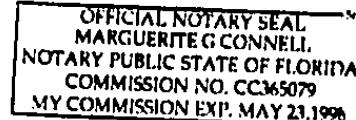
WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 10th day of March, 1995.

(Sign) Marguerite G Connell

(Print)

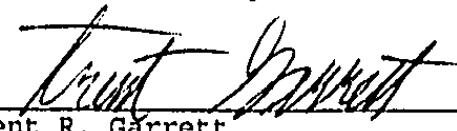
Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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.



Trent R. Garrett
Registered Agent

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SHERIFF
TALLAHASSEE, FLORIDA
STATE