



P95000022794

Carl S. Pitter
Paulette A. Gardner

March 16, 1995

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-03/24/95--01044--000
****122.50 ****122.50

State of Florida
Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Ms. Brendalyn Bruton

Rec'd 3/17/95

Re: Articles of Incorporation for:
K AND S DRYWALL, INC.

FILED
MAR 17 1995

Dear Ms. Bruton:

Enclosed please find three original copies of the articles of incorporation for forming K AND S DRYWALL, INC., along with a check in the amount of \$122.50 each, for filing fees.

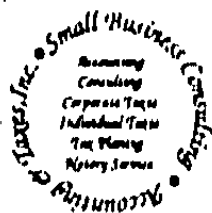
Your immediate attention in this matter will be greatly appreciated.

Sincerely,

Carl S. Pitter
Carl S. Pitter

*PAID 3/20/95
1595-6692
check P95-22794*

*3/20/95
called - left message
3/20
Returned call - sending
check*



Carl S. Pitter
Paulette A. Gardner

March, 20, 1995

State of Florida
409 E. Gaines Street
Tallahassee, Fl. 32399

Dear Ms. Burton:

Enclosed please find a check for the sum of one hundred and twenty two dollars and fifty cents (\$122.50/00) for K & S DRYWALL, INC. regarding the articles of incorporation.

Please accept my apology for not enclosing the check with the documents that were sent to you earlier.

If you have any questions or comments, please feel free to contact me at (305) 978-3661.

Your corporation in this matter has been greatly appreciated.

Sincerely,

Carl S. Pitter
Manager



CSP/vem

ENCLOSURE: CHECK

ARTICLES OF INCORPORATION
OF

K AND S DRYWALL, INC.
651 KATHY COURT
MARGATE, FLORIDA 33068

FILED
1985 MAR 17 PM 3:18

ARTICLE I

The name of the corporation is K AND S DRYWALL, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7380 WEST ATLANTIC BOULEVARD MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

PURISRAM SIEW
651 KATHY COURT
MARGATE, FL 33068

DEOKIE SIEW
651 KATHY COURT
MARGATE, FL 33068

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

PURISRAM SIEW
651 KATHY COURT
MARGATE, FLORIDA 33068

VICE PRESIDENT:

DEOKIE SIEW
651 KATHY COURT
MARGATE, FLORIDA 33068

TREASURER:

PURISRAM SIEW
651 KATHY COURT
MARGATE, FLORIDA 33068

SECRETARY:

DEOKIE SIEW
651 KATHY COURT
MARGATE, FLORIDA 33068

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

PURISRAM SIEW
651 KATHY COURT
MARGATE, FLORIDA 33060

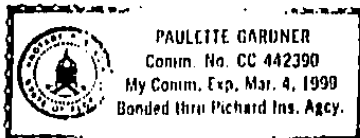
IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 16TH day of MARCH, 1995.

x *Purisram Siew*

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PURISRAM SIEW, known to me 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 hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16TH day of MARCH 1995.



Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pitler
RESIDENT AGENT: CARL S. PITTER