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DIVISION OF COMMERCE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Moore, Williams, Bryant

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-03/24/95--01087--004  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Panhandle Drywall Supply, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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NEW FILINGS

Profit
NonProfit
Limited Liability
Dcmestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

NANCY HENDRICKS MAR 24 1995

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
PANHANDLE DRYWALL SUPPLY, INC.**

**FILED**  
95 MAR 24 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is **PANHANDLE DRYWALL SUPPLY, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and

execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### **ARTICLE III**

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000 shares of common stock having a nominal or par value of \$1.00 per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

### **ARTICLE IV**

#### **TERM OF EXISTENCE**

This corporation is to exist in perpetuity.

**ARTICLE V**

**ADDRESS OF PRINCIPAL OFFICE,  
ADDRESS OF INITIAL REGISTERED OFFICE  
AND NAME OF REGISTERED AGENT**

The street address of the principal office of this corporation in the State of Florida is 306 East College Avenue, Tallahassee, Florida 32301. The street address of the registered office of this corporation in the State of Florida is 306 East College Avenue, Tallahassee, Florida 32301. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Russell D. Gautier, whose business address is 306 East College Avenue, Tallahassee, Florida 32301.

**ARTICLE VI**

**DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

**ARTICLE VII**

**INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

<b>Name</b>	<b>Address</b>
Thomas F. McDaniel	4034 Torino Way Panama City, Florida 32405

Ronald A. Johnson

1809 Donagal Drive  
Cantonment, Florida 32514

#### ARTICLE VIII

##### INCORPORATORS

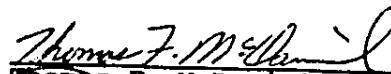
The name and address of each incorporator to these Articles of Incorporation is:

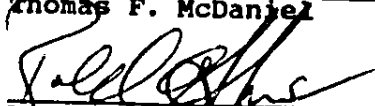
Name	Address
Thomas F. McDaniel	4034 Torino Way Panama City, Florida 32405
Ronald A. Johnson	1809 Donagal Drive Cantonment, Florida 32514

#### ARTICLE IX

##### AMENDMENT

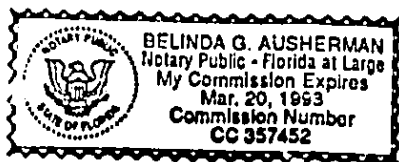
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
Thomas F. McDaniel

  
\_\_\_\_\_  
Ronald A. Johnson

State of Florida  
County of Bay

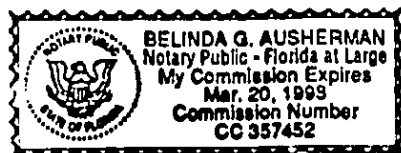
The foregoing instrument was acknowledged before me this 21st day of March, 1995, by Thomas F. McDaniel, who is personally known to me or who has produced Driver's License as identification.



Belinda G. Ausherman  
Print Name: BELINDA G. AUSHERMAN  
NOTARY PUBLIC  
My Commission #: CC 357452  
Expires: Mar 20 1999

State of Florida  
County of Bay

The foregoing instrument was acknowledged before me this 21st day of March, 1995, by Ronald A. Johnson, who is personally known to me or who has produced Driver's License as identification.



Belinda G. Ausherman  
Print Name: BELINDA G. AUSHERMAN  
NOTARY PUBLIC  
My Commission #: CC 357452  
Expires: Mar 20 1999

**ACCEPTANCE BY REGISTERED AGENT**

Russell D. Gautier having been named as the registered agent in the foregoing Articles of Incorporation of Panhandle Drywall Supply, Inc., to accept service of process for the corporation at 306 East College Avenue, Tallahassee, Florida 32301, hereby agrees to act as the registered agent and comply with the law of the State of Florida relative to such position.

Russell D. Gautier  
Russell D. Gautier