

PP5000039463

ARLENE F. AUSTIN
1036 LAKE SHORE COURT
NAPLES, FLORIDA 33940
(813) 649-1219

RECEIVED
MAY 18 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 3, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: RUBY DRYWALL, INC.

400001493314
-05/18/95--01039--005
***122.50 ***122.50

Gentlemen:

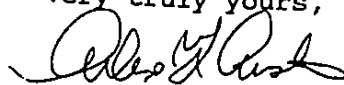
Enclosed please find the following items relating to the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation;
2. Check made payable to the Florida Secretary of State in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) for the following:

A.	Filing Fee	\$ 35.00
B.	Certified copy of Articles	52.50
C.	Designation of Registered Agent	<u>35.00</u>
	Total	\$ 122.50

Thank you for your kind cooperation and assistance.


Very truly yours,



Arlene F. Austin

AFA:rlh

Enclosures

5/8/95


ARTICLES OF INCORPORATION
OF
RUBY DRYWALL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:

Ruby Drywall, Inc.

The principal place of business of this corporation shall be:

27641 Hacienda East Blvd., Apt. 324B
Bonita Springs, Florida 33923

FILED
55 MAY 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

ARTICLE III. TERM OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common.

ARTICLE V. REGISTERED AGENT

The initial registered office of the corporation shall be:

27641 Hacienda East Blvd., Apt. 324B
Bonita Springs, Florida 33923

and the name of the initial registered agent shall be:

Frank J. Rubinelli

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one. The name and street address of the initial director, who shall hold office for the first year of existence of this corporation, or until a successor is elected or appointed and has qualified, whichever occurs first, are set forth below:

Frank J. Rubinelli
27641 Hacienda East Blvd., Apt. 324B
Naples, Florida 33999

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Frank J. Rubinelli
27641 Hacienda East Blvd., Apt. 324B
Bonita Springs, Florida 33923

ARTICLE VIII. ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X. 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 shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment of the Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

The effective date of these Articles of Incorporation is the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 28th day of April, 1995.


Frank J. Rubinelli
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28th
day of April, 1995, by Frank J. Rubinelli, who is personally known
to me or who has produced satisfactory evidence as identification.



Notary Public

ARLENE F. AUSTIN

Typed Name of Notary Public

My commission expires:



OFFICIAL SEAL
ARLENE F. AUSTIN
My Commission Expires
July 9, 1995
Comm. No. CC 125139

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE-STATED CORPORATION, AT
THE PLACE DESIGNATED IN THE 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,
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 OF THE FLORIDA STATUTES.



Frank J. Rubinelli
Registered Agent

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TALLAHASSEE, FLORIDA