

P950000488/8

Date June 16, 1995

FILED
95 JUN 19 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Acoustical Ceiling Inc.
(name of corporation)

400001516874
-06/20/95--01004--017
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Edward P. Cravener Secy-Treas.

Edward P. Cravener, Secy-Treas
(individual's name)

Acoustical Ceiling, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

7212 Dipaola Drive

Hudson, Florida 34667

PHONE

(813) 868-6598

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

Acoustical Ceiling, Inc.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Acoustical Ceiling, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five shares (7,500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Edward P. Cravener		
ADDRESS	7212 Dipaola Drive		
CITY	Hudson	FLORIDA	ZIP 34667

The principal office, if known, or the mailing address of the corporation is:

NAME	Acoustical Ceiling, Inc.		
ADDRESS	7212 Dipaola Drive		
CITY	Hudson	FLORIDA	ZIP 34667

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:



NAME	Patrick S. Ried		
ADDRESS	2447 Highland Acres		
CITY	Clearwater	STATE Florida	ZIP 34621
NAME	Edward P. Cravener		
ADDRESS	7212 Dipaola Drive		
CITY	Hudson	STATE Florida	ZIP 34667
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Patrick S. Ried		
ADDRESS	2447 Highland Acres		
CITY	Clearwater	STATE	Florida ZIP 34621
NAME	Edward P. Cravener		
ADDRESS	7212 Dipaola Drive		
CITY	Hudson	STATE	Florida ZIP 34667
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of June, 19 95.


 _____ Patrick S. Ried (Seal)

 _____ Edwa Cravener (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Acoustical Ceiling, Inc.

(name of corporation)

FILED
95 JUN 19 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.621 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7212 Dipaola Drive, Hudson, Florida 34667

has named Edward P. Cravener

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



Edward P. Cravener

(registered agent)