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August 30, 1995

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/05/95--01001--002
****122.50 ****122.50

Re: Filing of Articles of Incorporation for
Flint Drywall, Incorporated

Dear Sirs:

Enclosed please find two original signed Articles of
Incorporation of Flint Drywall, Incorporated to be filed with the
Secretary of State.

Also enclosed is this firm's check in the amount of \$122.50 to
cover the cost of this filing.

If there are any further questions with this request, please
give me a call immediately.

Thank you for your assistance with this matter.

Sincerely,

Susan L. McMillan

Susan L. McMillan, Legal Secretary
to Francine Clair Landau

FSN SEP 06 1995

/slm
Enclosure

*called Susan.
Edited in article 5.
principal add. as 237.---
registered agent's office as 1301*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP - 1 PM 2:01
FILED

FILED

ARTICLES OF INCORPORATION

95 SEP -1 PM 2:01

OF

FLINT DRYWALL, INCORPORATED SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the corporation is FLINT DRYWALL, INCORPORATED.

ARTICLE 2 - DURATION

The period of its duration is perpetual.

ARTICLE 3 - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE 4 - STOCK

The Corporation shall have the authority to issue one thousand (1,000.00) shares of common stock, all of one class, having a par value of One Dollar (\$1.00).

ARTICLE 5 - REGISTERED OFFICE

The address of its initial principal office is:

237 Northridge Drive
Orange Park, Florida 32073

and the name and address of its initial registered agent is:

FRANCINE CLAIR LANDAU, ESQUIRE
1301 Riverplace Boulevard
Suite 1950
Jacksonville, Florida 32207

ARTICLE 6 - DIRECTORS

The number of Directors constituting its initial Board of Directors shall be one. The number of Directors may be changed from time to time, but shall never be less than one (1). The name and address of the initial Board of Director are as follows:

JODY McCULLOUGH
237 Northridge Drive
Orange Park, Florida 32073

ARTICLE 7 - INCORPORATOR

JODY McCULLOUGH
237 Northridge Drive
Orange Park, Florida 32073

DATED this 11 day of August, 1995.

Jody McCullough
JODY McCULLOUGH

STATE OF FLORIDA

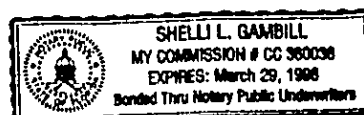
COUNTY OF DUVAL

BEFORE ME, the undersigned authority personally appeared, JODY McCULLOUGH, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 11 day of August, 1995.

Shelli L. Gambill
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 herein, 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.

DATED this 18th day of August, 1995.


FRANCINE CLAIR LANDAU, ESQUIRE
Registered Agent

FILED
95 SEP - 1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA