8280-5 Princeton Square Blvd., West Jacksonville, Florida 32256 (904) 443-6346

960000 43903

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

***70**.**00

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70,00 to cover the filing fee.

16 組 8:42 We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

Nicholas T. Simonic Certified Public Accountant

NTS/gs enclosures

CORRECT

ARTICLES OF INCORPORATION FOR

CLAYTON POWELL DRYWALL OF NORTHEAST FLORIDA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be: Clayton Powell Drywall of Northeast Inc.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 2402 Trout River Boulevard, Jacksonville, Fl. 32208.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value.

ARTICLE V, REGISTERED AGENT AND ADDRESS

The initial registered agent and office of the Corporation shall be:

James H. Boyette 2402 Trout River Boulevard Jacksonville, FL 32208

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII, 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII, DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

ARTICLE IX, INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

Sandra P. Boyette 5324 Ressie Drive Jacksonville, Florida 32218

James H. Boyette 5324 Ressie Drive Jacksonville, FL 32218 IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this day of May, 1996.

andra P. Bovette

James H. Bovette

STATE OF FLORIDA COUNTY OF DUVAL

Before me personally appeared Sandra P. Boyette and James H. Boyette to me well known and known to me to be the individuals described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this day of May, 1996 at Jacksonville, County and State aforesaid.

Hy Comm Exp. 12/22/97 Horded By Serving Ins No. CC337867

|||Niteralythem || || || ||

My commission expires:

ARTICLE X. REGISTERED AGENT AND ADDRESS

Pursuant to the provisions of section 607,325, Florida Statutes, the corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: Clayton Powell Drywall of Northeast Florida Inc.
- 2. The name and address of the registered agent is:

James H. Boyette 2402 Trout River Boulevard Jacksonville, FL 32208

REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, FLORIDA STATUTES.