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TRANSMITTAL LETTER

Dupartment of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 FILED 96 JA 22 H 9:41 TANSSE TOPM

SUBJECT: Enterprise Drywall, Inc.
(Proposed corporce name - must include suffix)

200001.900932 -07/23/96--01005--007 ****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check

for:

filing Fee

___ \$78.75

Filing Fee & Certificate \$122.50

ino Ess

Filing Fee & Certified Copy X \$131.25

Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM:

Mitchell F. Messer, Jr.
Name (printed or typed)

P.O. BOX 1610

Address

Thonotosass, F1 33592-1610

City, State & Zip

(813) 986-7038 or (813) 885-0731

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TIC 7-23-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Enterprise Drywall, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 1610 Thonotosassa, F1. 33592

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Mitch Messer, Jr. 12526 Lem Simmons St. Thonotosassa, F1. 33592

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mitch Mosser, Jr. 12526 Lem Simmons 84. Thonotosassa, FL. 33592

Robin A. Messer 12526 Lem Simmons St. Thonotossess, FL. 33592

The undersigned	ncorporator(s) has(have) executed these Articles of Incorporation th
19th_day of	July , 19 <u>96</u> .
(An addicional arti	cle must be added if an effective date is requested.)
	-mitch Missen J. Signature
	Robin a. Messer Signature
	mulch muon 1 Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANY TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CTRPORATION, 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.

t. The name of the corporation is:	Enterprise Drywn11, Inc.	
2. The name and address of the regis	stered agent and office is:	
	Mitch Moннor, Jr. (NAME)	19 L
(P.O. Bo	12526 Lem Simmons St. x or Mail Drop Box NOT ACCEPTABLE)	Z2 H 9
	Thonotosassa, F1. 33592 ('ITY/STATE/ZIP)	新 - 1
agent and agree to act in this capacit	agent and to accept service of process for this certificate, I hereby accept the appoin by. I further agree to comply with the provi- erformance of my duties, and I am familiar and agent.	ilment as registered
mutch Mussen (SIGNATURE	h 7-19 (DATE)	-96

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314