

P960000069075

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

July 8, 1996

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of S And Z Drywall, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as S And Z Drywall, Inc. is appreciated.

Respectfully

Regin Shurt
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

July 12, 1996

REGINA SHEETS
425 YALE STREET
ENGLEWOOD, FL 34209

SUBJECT: S AND Z DRYWALL, INC.
Ref. Number: W96000014583

We have received your document for S AND Z DRYWALL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In article six you must name the registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00033914



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1996

Note - New Address

REGINA SHEETS
~~425 YALE STREET~~ 380 ELM ST
ENGLEWOOD, FL 34223

SUBJECT: S AND Z DRYWALL, INC.
Ref. Number: W96000014583

We have received your document for S AND Z DRYWALL, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please accept our apologies for failing to mention this in the previous letter. Also, please retain the \$35.00 check it is not needed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 996A00036205

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
S AND Z DRYWALL, INC.

ARTICLE ONE

The name of the corporation is S And Z Drywall, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of no par.

ARTICLE FIVE

The corporation will not commence business until it has received the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial principal office is 380 Elm St., Englewood, FL 34223.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 2, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Regina Sheets, 380 Elm St., Englewood, FL 34223

Dan Zeeff, 591 Sunset Beach Rd., Venice, FL 34293

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Regina Sheets, 380 Elm St., Englewood, FL 34223

Dan Zoeff, 591 Sunset Beach Rd., Venice, FL 34293

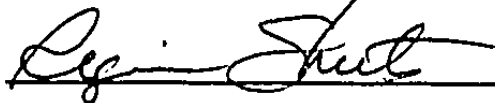
ARTICLE TEN

The name and address of the registered agent for the corporation is:

Sue A. Drummer, 141 Cocoanut Ave., Englewood, FL 34223

ARTICLE ELEVEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

A handwritten signature in cursive script, appearing to read "Regina Sheets", is written over a horizontal line.

INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SEAL
TALLAHASSEE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: SAND 2. DRYWALL, INC.

2. The name and address of the registered agent and office is:

SUE A. DRUMMER
(NAME)
425 YALE ST. 141 COCOA BEACH, FL. 34223
(P.O. BOX NOT ACCEPTABLE)
ENGLEWOOD, FL. 34223
(CITY/STATE/ZIP)

SIGNATURE

[Signature]
(corporate officer)

TITLE

President

DATE

7/17/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

[Signature]
SUE A. DRUMMER

DATE

7/17/96