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Secretary of State Department of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Doar Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of BILLY EVANS DRYWALL, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #2267 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

RICHARD A. BOYKO, EA 11720 U.S. 19, Suite 6 Port Richey, FL 34668 (813) 861-2722

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Marx

AUTHORIZATION BY PHONE TO COMECT Sugresture on chub # 6267

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EFFECTIVE DATE

FILED

ARTICLES OF INCORPORATION OF BILLY EVANS DRYWALL, INC.

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The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be BILLY EVANS DRYWALL, INC. and the mailing address of the corporation shall be 4614 Gondolier Road, Spring Hill, FL 34609.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 19th day of November, 1996.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; construction for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Billy Evans; and the street address of the initial Registered Office of the corporation is; 4614 Gondolier Road, Spring Hill, FL 34609.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

Billy Evans 4614 Gondolier Road Spring Hill, FL 34609

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 19th day of November, 1996.

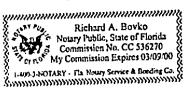
Billy Evans, Incorporator 4614 Gondolier Road Spring Hill, FL 34609

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Billy Evans as initial Incorporator of BILLY EVANS DRYWALL, INC. on this 19th day of November, 1996.

NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT STATE OF PROCESS WITHIN THE STATE OF FLORIDA

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This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

- 1.) BILLY EVANS DRYWALL, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Billy Evans as Registered Agent for said corporation for service of process within the State of Florida.
- 2.) In addition, the aforesaid corporation hereby designates 4614 Gondolier Road, Spring Hill, FL 34609, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

Billy Byans