

PA70000006963  
Michael C. Becker & Co.  
Certified Public Accountants

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TRANSMITTAL LETTER

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-01/17/97--01040--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

January 15, 1997

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

IN  
RECEIVED  
NO

Subject: Majestic Drywall, Inc.

Enclosed please find the original Articles of Incorporation for the above corporation, and check in the amount of \$70.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,



Michael C. Becker, C.P.A.

MCB/mst  
Enc.

FILED  
97 JAN 17 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-24-97

**ARTICLES OF INCORPORATION**

**OF**

**Majestic Drywall, Inc.**

FILED  
97 JAN 17 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be: Majestic Drywall, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

4061 Royal Palm Beach Boulevard  
Royal Palm Beach, FL 33411

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One Thousand) and the par value \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:


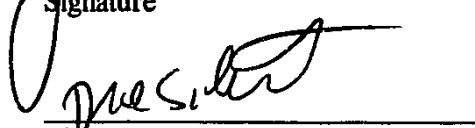
John P. George  
4061 Royal Palm Beach Boulevard  
Royal Palm Beach, FL 33411

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

John P. George  
4061 Royal Palm Beach Boulevard  
Royal Palm Beach, FL 33411

The undersigned has executed these Articles of Incorporation this 15th day of January, 1997.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Title

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

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 agent/registered office, in the state of Florida.

1. The name of the corporation is: Majestic Drywall, Inc.
2. The name and address of the registered agent and office is:

John P. George  
4061 Royal Palm Beach Boulevard  
Royal Palm Beach, FL 33411

SIGNATURE: \_\_\_\_\_

(Corporate Officer)

TITLE: \_\_\_\_\_

DATE: January 15th, 1997

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: \_\_\_\_\_

DATE: January 15th, 1997

REGISTERED AGENT FILING FEE: \$35.00

FILED  
JAN 17 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA