

P97000010897

TRANSMITTAL LETTER

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

200002073462--8
-01/30/97--01033--020
*****70.00 *****70.00

Subject: Dave's Drywall, Inc.

**Enclosed is an original and one (1) copy of the articals of incorporation and
a check for \$ 70.00 Filing Fee.**

**Please return the photocopy to me in the self addressed envelope with the
filing date stamped on it.**

**From: David W. Florence
2650 Rowena Drive
Palm Bay, Florida 32905
(407)-722-2154**

FILED
97 JAN 30 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL FLB - 4.1997

FILED

97 JAN 30 PM 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: DAVE'S DRYWALL, INC.
2. The principal place of business and the mailing address of the corporation is:
2650 Rowena Drive, Palm Bay, Florida 32905
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. The registered agent of the corporation is David Florence and the registered street address is 2650 Rowena Drive, Palm Bay, Florida 32905
5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

David W. Florence
882 Sanderling Drive
Indialantic, Florida 32903

Regina Florence
882 Sanderling Drive
Indialantic, Florida 32903

The number of directors may be raised or lowered by amendmant of the bylaws of the corporation but in no case be less than one (1).

6. The incorporator of this corporation is David W. Florence whose street address is :
882 Sanderling Drive
Indialantic, Florida 32903

Dated

JAN 22, 97

David W. Florence
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated

JAN. 22, 97

David W. Florence
Registered Agent