

P970000013119

(SAMPLE LETTER OF TRANSMITTAL)

DATE January 31, 1997

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

600002082646--1
-02/10/97-01067-008
****122.50 ****122.50

Re: SHERBROOK DRYWALL, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Daniel Brouillard

DANIEL BROUILLARD
(Individual's Name)

SHERBROOK DRYWALL INC.
(Name of Corporation)

FILED
97 FEB 10 PM 4:10
TALLAHASSEE, FLORIDA
SECRET

MAILING ADDRESS OF CORPORATION

400A NORTHEAST 58th STREET

FORT LAUDERDALE, FLORIDA 33334

PHONE

(954) 938-8952

Area Code

Number

Ext.

2-10-97

ARTICLES OF INCORPORATION

of

SHERBROOK DRYWALL INC.

(name of corporation)

FILED

97 FEB 10 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHERBROOK DRYWALL INC.**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCKThe corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
400 A NORTHEAST 58th street		
CITY	FORT LAUDERDALE	FLORIDA
		ZIP 33334

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	DANIEL BROUILLARD		
ADDRESS	400 A NORTHEAST 58 STREET		
CITY	FORT LAUDERDALE,	FLORIDA	ZIP 33334

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DANIEL BROUILLARD		
ADDRESS	400 A NORTHEAST 58 STREET		
CITY	FORT LAUDERDALE,	STATE	FLORIDA ZIP 33334
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DANIEL BROUILLARD		
ADDRESS	400 A NORTHEAST 58 STREET		
CITY	FORT LAUDERDALE,	STATE	FLORIDA ZIP 33335
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 31
day of January, 19 97.

Daniel Brouillard (Signature)

____ (Signature)

____ (Signature)

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

FILED
97 FEB 10 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHERBROOK DRYWALL INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 400 A NORTHEAST 58th STREET
FORT LAUDERDALE, FLORIDA 33334

has named DANIEL BROUILLARD

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

January 31, 1997

(Date)