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TRANSMITTAL LETTER

TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/17/97--01040-011
***122.50 ***122.50

EXPIRATION DATE

2-14-97

SUBJECT: POMMELL'S DRYWALL SYSTEMS INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

DATE: FEBRUARY 14, 1997

SIGNED:

Errol L. Pommell

EROL L. POMMELL

From: EROL L. POMMELL

1034 LONGBRANCH LANE

OVIEDO, FLORIDA 32765

(407) 366-0190

CH
2/18/97

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ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

OF

POMMELL'S DRYWALL SYSTEMS INC.

EFFECTIVE DATE

2-14-97

ARTICLE I NAME

The name of the corporation shall be:

POMMELL'S DRYWALL SYSTEMS INC.

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services which will include commercial and residential drywall, framing and stucco.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

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

POMMELL'S DRYWALL SYSTEMS INC.

1034 LONGBRANCH LANE

OVIEDO, FLORIDA 32765

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EROL L. POMMELL

1034 LONGBRANCH LANE

OVIEDO, FLORIDA 32765

ARTICLE VI INCORPORATOR

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

EROL L. POMMELL

1034 LONGBRANCH LANE

OVIEDO, FLORIDA 32765

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

FEBRUARY 14, 1997

The undersigned has executed these Articles of Incorporation this 25TH day of JANUARY, 1997.

A handwritten signature in cursive script, appearing to read "Erol L. Pommell", is written over a horizontal line.

EROL L. POMMELL

INCORPORATOR

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CERTIFICATE OF DESIGNATION

OFFICE OF THE CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA

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 office/registered agent, in the state of Florida.

1. The name of the corporation is:

POMMELL'S DRYWALL SYSTEMS INC.

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

EROL L. POMMELL

1034 LONGBRANCH LANE

OVIEDO, FLORIDA 32765

Signature:

Erol Pommell

Title:

INCORPORATOR

Date:

1.25.97

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:

Erol Pommell

EROL L. POMMELL

Date:

1.25.97