

P97000019857

THOMAS GRADY REED III, P.A.

ATTORNEYS AT LAW
107 NORTH PALAFOX STREET
POST OFFICE BOX 13247
PENSACOLA, FLORIDA 32591-3247

THOMAS G. REED III
J. STEVEN FORD

TELEPHONE (904) 432-1100
FAX (904) 432-3525

February 25, 1997

Secretary of State
Corporation Division
Post Office Box 6327
The Capitol
Tallahassee, Florida 32304

500002099835--2
-02/27/97--01053--010
*****70.00 *****70.00

RE: SOUTHERN DRYWALL OF PENSACOLA, INC.

Dear Sir:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions, please do not hesitate to call me.

Very truly yours,



J. STEVEN FORD
FOR THE FIRM

JSF/ic

Enclosure

MAR 4

BSB

FILED
97 FEB 27 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SOUTHERN DRYWALL OF PENSACOLA, INC.

FILED
97 FEB 27 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is SOUTHERN DRYWALL OF PENSACOLA, INC., and its principal office address is 7633 Jamesville Road, Pensacola, Florida 32526

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in

cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

ARTICLE V: AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 7633 Jamesville Road, Pensacola, Florida 32526 and the name of this corporation's initial registered agent is Joseph Allen, Jr..

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is 1.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Joseph Allen, Jr., 7633 Jamesville Road, Pensacola, Florida 32526.

IN WITNESS WHEREOF, the undersigned incorporator
has executed these Articles of Incorporation this 2/25/97
day of February, 1997.

Joseph P. Allen Jr.
JOSEPH ALLEN, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for
the said state and county, personally appeared JOSEPH ALLEN,
JR., to me well known to be the person described in and who
freely and voluntarily subscribed the foregoing Articles of
Incorporation for the uses and purposes therein mentioned
and set forth. He is personally known to me or has produced
drivers license as identification and
did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand
and seal in the state and county aforesaid this 25th day
of February, 1997.

J. STEVEN FORD
Notary Public - State of Florida
Commission expires July 20, 1997
Commission # CC302963

J. Steven Ford
NOTARY PUBLIC
Printed Name: J. Steven Ford
Commission No. CC 302963
Commission Expires: 7/20/97

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JOSEPH ALLEN, JR., hereby accept the
appointment as registered agent for SOUTHERN DRYWALL OF

FILED
FEB 27 PM 2:22
STATE OF FLORIDA
CLERK OF COURT

PENSACOLA, INC., as set forth in its Articles of
Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my seal this 2/25/97 day of February, 1997.

Joseph R. Allen Jr.
JOSEPH ALLEN, JR.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for
the said state and county, personally appeared JOSEPH ALLEN,
JR., to me well known to be the person described in and who
freely and voluntarily subscribed the foregoing Acceptance
of Appointment as Registered Agent for the uses and purposes
therein mentioned and set forth and he acknowledged to and
before me that he executed such instrument. He is
personally known to me or has produced drivers license
as identification and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand
and seal in the state and county aforesaid this 25th day
of February, 1997.

J. STEVEN FORD
Notary Public-State of Florida
Commission expires July 20, 1997
Commission # CC302963

J. S. Ford
NOTARY PUBLIC
Printed Name: J. Steven Ford
Commission No. CC302963
Commission expires: 7/20/97