

P97000020672

February 19, 1997

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

200002103102--4
-03/04/97--01018--001
*****70.00 *****70.00

Re: STEPHENS DRYWALL TEXTURES, INC.

200002103102--4
-03/04/97--01018--002
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Stephens Drywall Textures, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Tony W. Stephens
PO Box 53, 5741 Pine Street, Tangerine, FL
32777

FILED
97 MAR -2 PM 1:06
TALLAHASSEE, FL 32314

2/23/97
3697

ARTICLES OF INCORPORATION
OF
STEPHENS DRYWALL TEXTURES, INC.

ARTICLE I

The name of the Corporation is Stephens Drywall Textures, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be PO Box 53, 5741 Pine Street, Tangerine, FL 32777.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is PO Box 53, 5741 Pine Street, Tangerine, Florida 32777, and the name of the Corporation's initial registered agent for service of process at such address is Tony W. Stephens.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Tony W. Stephens, PO Box 53, 5741 Pine Street, Tangerine, FL 32777.

IN WITNESS WHEREOF, I have hereunto set my hand this 27 day of

Feb, 1997.



Tony W. Stephens

PO Box 53, 5741 Pine Street, Tangerine, FL 32777

FILED
97 MAR -3 PM 1:03
SECRET
TALLAHASSEE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

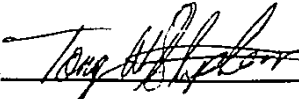
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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

Tony W. Stephens
PO Box 53, 5741 Pine Street, Tangerine, Florida 32777

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 _____

2-19-97

FILED
97 MAR -3 PM 1:00
TALLAHASSEE