

P97000037134

April 22, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 24 AM 10:58

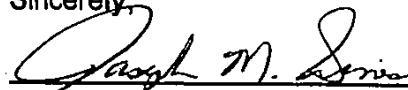
Re: JOE SINES DRYWALL, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Joe Sines Drywall, 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,



Joseph M. Sines
907 Beulah Avenue, Tavares, FL 32778

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~~-04/24/97--01036--001~~
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*****70.00 *****70.00

upw 4-25-97

ARTICLES OF INCORPORATION
OF
JOE SINES DRYWALL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 24 AM 10:59

ARTICLE I

The name of the Corporation is Joe Sines Drywall, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 907 Beulah Avenue, Tavares, FL 32778.

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 907 Beulah Avenue, Tavares, Florida 32778, and the name of the Corporation's initial registered agent for service of process at such address is Joseph M. Sines.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Joseph M. Sines, 907 Beulah Avenue, Tavares, FL 32778.

IN WITNESS WHEREOF, I have hereunto set my hand this 22 day of
April, 1997.



Joseph M. Sines
907 Beulah Avenue, Tavares, FL 32778

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: Joe Sines Drywall, Inc.
2. The name of the registered agent and office is:

Joseph M. Sines
907 Beulah Avenue, Tavares, Florida 32778

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 _____

Joseph M. Sines

DATE _____

4-22-97

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