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DRYWALL SYSTEMS, INC.  
11082 LIPPIZAN DR  
JACKSONVILLE, FL 32257

FILED

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TALLAHASSEE, FLORIDA

July 29, 1997

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

RE: DRYWALL SYSTEMS, INC.

Enclosed please find the original and one copy of Articles of Incorporation of Drywall Systems, Inc. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

The effective date of this incorporation is August 1, 1997.

Yours truly,

*William Ramey*

William Ramey

Encls.

rb

JH  
8/4/97

ARTICLES OF INCORPORATION

OF

DRYWALL SYSTEMS, INC.

FILED

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REC  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be DRYWALL SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

11082 LIPPIZAN DR  
JACKSONVILLE, FL 32257

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be August 1, 1997.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM RAMEY  
11082 LIPPIZAN DR  
JACKSONVILLE, FL 32257

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM RAMEY  
11082 LIPPIZAN DR  
JACKSONVILLE, FL 32257

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has(have) executed these Articles of Incorporation this 1st day of August, 1997.

  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Tile

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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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/agent in the state of Florida.

1. The name of the corporation is: DRYWALL SYSTEMS, INC.
2. The name and address of the registered agent and office is:

WILLIAM RAMEY

11082 LIPPIZAN DR

JACKSONVILLE, FL 32257

SIGNATURE William Ramey  
TITLE Pres.  
DATE 7-30-97

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 William Ramey  
DATE 7-30-97