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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 1997

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

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-08/25/97--01055--017
***122.50 ***122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

SARASOTA DRYWALL INC.

From: Andrew M. Coles
5560 Bee Ridge Road, Suite D-2
Sarasota, Fl. 34233

PH 8/26/97

Articles of Incorporation of:

Sarasota Drywall Inc.

Article I Name:

Sarasota Drywall Inc.

Article II Principal Office:

**5560 Bee Ridge Road, Suite D-2
Sarasota, Florida**

Article III Capital Stock:

The Corporation is authorized to have 1000 shares of common stock with a par value of \$0.10 (ten cents) each.

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

**Andrew M. Coles
5560 Bee Ridge Road, Suite D-2
Sarasota, Florida, 34233**

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event

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TALLAHASSEE, FLORIDA**

shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation is:

Andrew M. Coles

Nigel D. O'Sullivan

5560 Bee Ridge Road, Suite D-2
Sarasota, FL 34233

The undersigned have executed these articles of incorporation this:

15th August, 1997

Signature:

A.M. Coles

Name: Andrew M. Coles
Title: Director

Signature:

N. D. O'Sullivan

Name: Nigel D. O'Sullivan
Title: Director

Certificate of Designation Registered Agent/Registered Office

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The name of the Corporation is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sarasota Drywall Inc.

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

**Andrew M. Coles
5560 Bee Ridge Road, Suite D-2
Sarasota, FL 34233**

Signature: _____

A.M. Coles

Title: **Director**

Date: 08.15.97.

Acceptance of appointment as
Registered Agent for

SARASOTA DRYWALL INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: _____

A.M. Coles

Name: **Andrew M. Coles**

Title: **Director**