

P98000017240

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

1.) An original and one copy of the Articles of Incorporation for the proposed corporation of SECURED DRYWALL, INC.

2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.

3.) Check #7573
in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

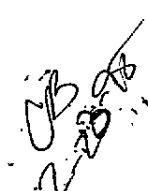
EFFECTIVE DATE
2-17-98 Please certify the enclosed copies and return same to the address designated below.

Sincerely,


Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(813) 861-2722
FAX (813) 861-2809

FILED
98 FEB 20 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


JB
2-23-98

EFFECTIVE DATE
2-17-98

ARTICLES OF INCORPORATION
OF
SECURED DRYWALL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be SECURED DRYWALL, INC. and the mailing address of the corporation shall be 1324 Seven Springs Blvd., Suite 160, New Port Richey, FL 34655.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 17th day of February, 1998.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Drywall installation and finishing for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Gary W. McQuiston II; and the street address of the initial Registered Office of the corporation is; 5423 Marine Parkway, New Port Richey, FL 34652.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

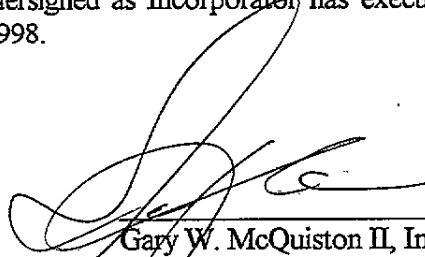
Gary W. McQuiston II
5423 Marine Parkway
New Port Richey, FL 34652

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 17th day of February, 1998.

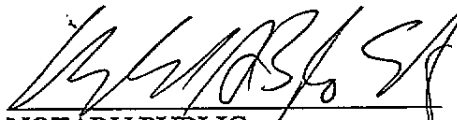


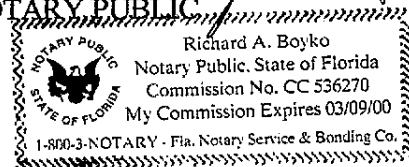
Gary W. McQuiston II, Incorporator
5423 Marine Parkway
New Port Richey, FL 34652

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Gary W. McQuiston II as initial Incorporator of SECURED DRYWALL, INC. on this 17th day of February, 1998.

My commission expires:



NOTARY PUBLIC

Richard A. Boyko
Notary Public, State of Florida
Commission No. CC 536270
My Commission Expires 03/09/00
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

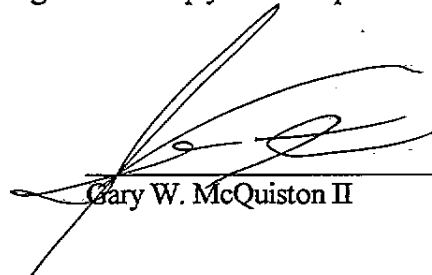
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) SECURED DRYWALL, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Gary W. McQuiston II as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 5423 Marine Parkway, New Port Richey, FL 34652, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Gary W. McQuiston II

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TALLAHASSEE, FLORIDA