

MCCUNE, BITTORF & LAYVA

P.L.L.C.

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Wm. Richard McCune, Jr.

Tammy Mitchell Bittorf ♦

David Layva ♦♦

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 1:44

P98000046003

Secretary of State of Florida

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

600002526876--8

-05/18/98-01042-010

*****78.00 *****78.00

Re: Dry Wall Systems III, Inc. - Articles of Incorporation

Dear Honorable Secretary of State:

Enclosed for filing with your office, please find one (1) original Articles of Incorporation along with a check in the amount of \$78.00 to meet the filing requirements to form a Florida corporation. In addition, I have also enclosed a copy of the executed Articles of Incorporation to be returned to me with an original Certificate of Incorporation issued by your office.

It is my understanding that your office does not provide name availability over the telephone. It is also my understanding that upon receipt of the enclosed, your office will perform a check on the availability of the use of the name of this corporation and will contact my office at the above telephone number in the event that said name is not available. The enclosed filing fee check will be retained by your office. I will have an opportunity at that time to contact my client who will then provide me with an alternate name for the corporation. In return, I will contact your office and a name availability check will be performed on the alternate chosen name. If the alternate chosen name is available, your office will "white-out" the first chosen name for the corporation and will fill in the alternate chosen name on the Articles of Incorporation and the same will be recorded with your office at that time.

I appreciate your prompt attention to this matter. Please do not hesitate to contact me if you have any questions or comments with respect to the contents of this letter or with the enclosed Articles of Incorporation.

Very truly yours,

David Layva

AUTHORIZATION BY PHONE TO

CORRECT

DATE

EXAM
115 West King Street, Martinsburg, West Virginia 25401
Telephone (304) 264-8200

DL:dg

Enclosures

Penner
304-725-3859
Aware of Dry
Wall Systems, Inc.
104530
wants to use
this name

W98-11460
5/21

♦ Also Admitted in MD and DC
♦♦ Also Admitted in DC, OH and FL

ARTICLES OF INCORPORATION
OF
DRY WALL SYSTEMS III, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I. The undersigned agrees to become a corporation by the name of Dry Wall Systems III, Inc.

II. The address of the principal office of said corporation will be located at 984 Normandy Boulevard, Volusia County, Deltona, Florida 32725.

III. The purpose for which this corporation is formed is as follows:

To engage in the transaction of any lawful business for which corporations may be incorporated under Florida law, and to perform all acts desirable, necessary, incidental or appurtenant thereto.

The corporation shall have all powers and authorities granted to corporations under the laws of the State of Florida.

IV. Shareholders shall have no pre-emptive rights.

V. The amount of the total authorized capital stock of said Corporation shall be FIVE THOUSAND SHARES of stock. All of such shares shall have a par value of \$1.00.

VI. The full name and address of the incorporator:

<u>NAME</u>	<u>ADDRESS</u>
Elmer E. Penner	984 Normandy Boulevard Deltona, Florida 32725

VII. The existence of this Corporation is to be perpetual.

VIII. The number of directors constituting the initial Board of Directors of the Corporation is four (4), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Elmer E. Penner
984 Normandy Boulevard
Deltona, FL 32725

Kim Kennedy
451 Deberry Road
Enterprise, FL 32725

Brent Kennedy
451 Deberry Road
Enterprise, FL 32725

Jean Penner
984 Normandy Boulevard
Deltona, FL 32725

The number of directors shall be governed by the bylaws of the corporation.

IX. The name and address of the appointed person to whom notice or process may be sent: Elmer E. Penner 984 Normandy Boulevard, Deltona, FL 32725

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make and file this ARTICLES OF INCORPORATION, and I have accordingly hereunto set my hand this 12th day of May, 1998. By my signature below I hereby accept designation as registered agent.

Elmer E Penner
ELMER E. PENNER, Incorporator
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 1:44
✓

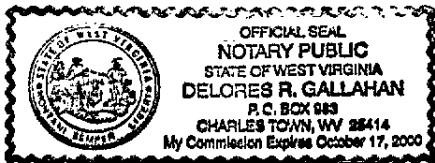
STATE OF WEST VIRGINIA,

COUNTY OF JEFFERSON, to-wit:

I, Delores R. Gallahan, a Notary Public in and for the County and State aforesaid, do hereby certify that ELMER E. PENNER, whose name is signed to the writing hereto annexed, bearing date the 12th day of May, 1998, has this day personally appeared before me in my said County and State, and acknowledged his signature to be the same.

Given under my hand and notarial seal this 12th day of May, 1998.

(AFFIX NOTARIAL SEAL)



My Commission Expires:

October 17, 2000

Delores R. Gallahan
Notary Public

This Articles of Incorporation were prepared by David Layva, Esq., McCune, Bittorf & Layva, P.O. Box 983, 700 East Washington Street, Charles Town, WV 25414. Florida Bar #234044