

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000063137

North Florida Drywall
Inc.

200002591552-- 9

-07/17/98--01036--004

*****78.75 *****78.75

☒ Art of Inc. File photo

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☒ Photo Copy

☒ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED

98 JUL 17 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 17 AM 11:01

Divided by Capital Connection

7-17-98

Signature

Requested by: ces

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
NORTH FLORIDA DRYWALL INC.

FILED
98 JUL 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **NORTH FLORIDA DRYWALL INC..**

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 1,000 shares of the common stock at a par value of **\$1.00** per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is **6054 Arlington Expressway, Unit 2, Jacksonville FL 32211**. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have **One (1)** Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors are:

ROGER DUNCAN
5388 Timberline Dr.
Jacksonville FL 32277

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ROGER DUNCAN
5388 Timberline Dr.
Jacksonville FL 32277

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this Corporation is **5388 Timberline Dr., Jacksonville, Florida 32277** and the name of the initial registered agent of this Corporation at that address is **ROGER DUNCAN**.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
ROGER DUNCAN
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for **NORTH FLORIDA DRYWALL INC.**, a Florida corporation, in accordance with Florida Statutes, Section 607.0501.


ROGER DUNCAN

FILED
98 JUL 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA