

CAPITAL CONNECTION, INC.

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

P980000063141

Drywall Specialty Services
Inc

100002591551-- 2

-07/17/98--01036--003

*****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 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 17

DIVISION OF CORPORATE REGISTRATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

7/17/98

7/17

9:36

ARTICLES OF INCORPORATION
OF
DRYWALL SPECIALTY SERVICES INC.

FILED
98 JUL 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **DRYWALL SPECIALTY SERVICES 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:

CHARLES CLANTON III
8261 Spring Lake Court
Jacksonville FL 32210

ARTICLE IX - INCORPORATOR

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

CHARLES CLANTON III
8261 Spring Lake Court
Jacksonville FL 32210

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 **8261 Spring Lake Court, Jacksonville, Florida 32210** and the name of the initial registered agent of this Corporation at that address is **CHARLES CLANTON III**.

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)
CHARLES CLANTON III
Incorporator

REGISTERED AGENT'S ACCEPTANCE

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



CHARLES CLANTON III

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98 JUL 17 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA