

P98000063823

TRANSMITTAL LETTER

April 13, 1998

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

800002583968--1
-07/09/98--01021--020
****122.50 ****122.50

EFFECTIVE DATE
07-15-98

SUBJECT: ISLAND DRYWALL, INC.

We have enclosed an original and one (1) copy of the Articles of Incorporation for ISLAND DRYWALL, INC. In addition, enclosed is a check in the amount of \$122.50 to cover expenses for the filing fee and a certified copy for the above referenced corporation.

SIGNED:



TONY GRIER
1343 CLEARBROOK STREET
SEBASTIAN, FLORIDA 32958
(561) 589-4103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 AM 9:19

RP
07-21-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1998

TONY GRIER
1343 CLEARBROOK STREET
SEBASTIAN, FL 32958

SUBJECT: ISLAND DRYWALL, INC.
Ref. Number: W98000015661

We have received your document for ISLAND DRYWALL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The date of receipt was July 9, 1998.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 398A00036843

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 JUL 21 AM 9:19

OF

ISLAND DRYWALL, INC.

ARTICLE I NAME

The name of the corporation shall be:

ISLAND DRYWALL, INC.

EFFECTIVE DATE
07-15-98

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services to install, finish, frame-out, and provide finish drywall surfaces for residential and commercial structures under construction.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ISLAND DRYWALL INC.

P.O. BOX 1344

SEBASTIAN, FLORIDA 32978

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TONY GRIER

1343 CLEARBROOK STREET

SEBASTIAN, FLORIDA 32958

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

TONY GRIER

1343 CLEARBROOK STREET


SEBASTIAN, FLORIDA 32958

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JULY 15, 1998

The undersigned has executed these Articles of Incorporation this 16TH day of JULY 1998.



TONY GRIER

INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ISLAND DRYWALL, INC.

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

TONY GRIER

1343 CLEARBROOK STREET

SEBASTIAN, FLORIDA 32958

Signature:



INCORPORATOR


Date:

7/16/98

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 AM 9:19

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



TONY GRIER

Date:

7/16/98