# TERRANCE R. KETCHEL, P.A. Attorneys and Counselors At Law 126 NE Eglin Parkway

Fort Walton Beach, Florida 32548

Terrance R. Ketchel

(850) 664-2705

Fax (850) 664-2705

July 27, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

40002601214--2 -07/29/98--01025--008 \*\*\*\*140.00 \*\*\*\*\*\*70.00

RE: Articles of Incorporation for McCasland Drywall & Paint, Inc.

& PNS Investments, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for both McCasland Drywall & Paint, Inc. and PNS Investments, Inc., together with a check in the amount of \$140.00 representing the filing fee for each of these corporations.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

Terrance R. Ketchel

TRK/sdp

Enc a/s

B JUL 29 AM 9: 14
ECRETARY OF STATE
LAHASSEF, FI ORINA

### ARTICLES OF INCORPORATION

FOR

McCASLAND DRYWALL & PAINT, INC.

### Article I.

#### Corporate Name

The name of this corporation is McCasland Drywall & Paint, Inc.

### Article II.

## Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

### Article III.

#### Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

#### Article IV.

# Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of no par value common stock.

### Article V.

# Pre-Emptive Rights

Every shareholder, 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 the issuance of fractional shares) at the price at which it is offered to others.

# Article VI.

### Registered Agent and Initial Registered and Principal Office

The name of the initial registered agent and the street address of the initial registered office shall be: Hyrum P. McCasland, 31 Bayou Drive, Ft. Walton Beach, FL, 32547. The principal office of this Corporation in the State of Florida shall be located at: 103B Scranton Street, Fort Walton Beach, Florida 32547.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

#### Article VII.

# Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

## Article VIII.

## Initial Director

The name of the initial director of this Corporation and his street address is: Hyrum P. McCasland, 31 Bayou Drive, Ft. Walton Beach, FL, 32547.

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

### Article IX.

#### Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Hyrum P. McCasland, 31 Bayou Drive, Ft. Walton Beach, FL, 32547.

#### Article X.

### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 22th day of July, 1998.

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this 22th day of July, 1998, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Hyrum P. McCasland, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

\_\_ To me personally known

Identified by Driver's License Number M224-335-53-411-0 issued by the State of Florida

DONNA E. BURNS

Notary Public - State of Horida

My Commission Expires Mar 1, 2002

Commission # CC720742

Notary Public

Typed Name: Down E. Burns
My Commission Expires: 3-1-2002
Commission No.: CC720742

I, Hyrum P. McCasland, am hereby familiar with and accept the duties and responsibilities as Registered Agent for McCasland Drywall & Paint, Inc.

Registered Agent

FILED
FILED
98 JUL 29 AM 9: 13
SECRETARY OF STATE
ALLAHASSEE, FLORINA