

P98000081821

DONAHUE

9477 NW 5th Street  
Coral Springs, Florida 33071  
(954)960-4958  
Fax: (954)960-4935

September 1, 1998

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-09/04/98--01110--012  
\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

**RE: WALL SYSTEMS PLUS..., INC.**

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation of the above-named corporation.

Our check in the amount of \$122.50 is also enclosed to cover the necessary filing fees and costs. Please return the copy of the Articles to the undersigned after it has been approved and certified.

Thank you for your attention to this matter.

Sincerely yours,

  
Jay Michael Donahue

Enclosures (3)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 21 AM 8:38

R. Purinton SEP 11 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 11, 1998

JAY MICHAEL DONAHUE  
9477 N.E. 5TH STREET  
CORAL SPRINGS, FL 33071

SUBJECT: WALL SYSTEMS PLUS..., INC.  
Ref. Number: W98000020746

We have received your document for WALL SYSTEMS PLUS..., 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 598A00046189

**ARTICLES OF INCORPORATION  
OF**

**WALL SYSTEMS ETC., INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 21 AM 8:38

The undersigned incorporators for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is: **WALL SYSTEMS ETC., INC.** (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is  
**9477 NW 5th Street  
Coral Springs, Florida 33071.**
- THIRD: The Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: **9477 NW 5th Street, Coral Springs, Florida 33071**  
and the registered agent at that address is **Jay Michael Donahue.**
- FIFTH: The names and addresses of the incorporators of the Corporation are:
- JAY MICHAEL DONAHUE  
9477 NW 5th Street  
Coral Springs, Florida 33071**
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

**JAY MICHAEL DONAHUE, President/Director  
9477 NW 5th Street  
Coral Springs, Florida 33071**

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

TENTH: The corporate existence of the Corporation shall commence on March 29, 1996.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2nd day of September, 1998.

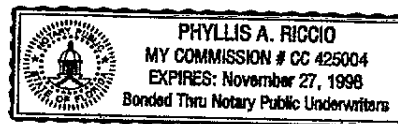
  
JAY MICHAEL DONAHUE, Incorporator

STATE OF FLORIDA       )  
                                  )     SS:  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2nd day of September, 1998 by JAY MICHAEL DONAHUE, who IS personally known to me, and who did take an oath.

  
NOTARY PUBLIC PHYLIS A. RICCIO

My Commission Expires:



ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:   
JAY MICHAEL DONAHUE

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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