

P98000099852

November 18, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-11/23/98--01138--013
*****70.00 *****70.00
300002694423--8
-11/23/98--01138--014
*****52.50 *****8.75

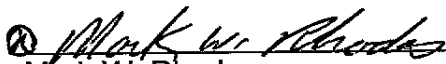
Re: RHODES DRYWALL INC

Ladies and Gentlemen:


Please find enclosed for filing one original and one copy of the Articles of Incorporation of RHODES DRYWALL INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee. & \$52.50

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Mark W. Rhodes
914 N. Perkins St., Leesburg, FL 34748

FILED
98 NOV 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/1/98


ARTICLES OF INCORPORATION
OF
RHODES DRYWALL INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is RHODES DRYWALL INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 914 N. Perkins St., Leesburg, FL 34748.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 914 N. Perkins St., Leesburg, Florida 34748, and the name of the Corporation's initial registered agent for service of process at such address is Mark W. Rhodes.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Mark W. Rhodes, 914 N. Perkins St., Leesburg, FL 34748.

IN WITNESS WHEREOF, I have hereunto set my hand this 18 day of
NOVEMBER, 1998

(R) Mark W. Rhodes
Mark W. Rhodes
914 N. Perkins St., Leesburg, FL 34748

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: RHODES DRYWALL INC.
2. The name of the registered agent and office is:

Mark W. Rhodes
914 N. Perkins St., Leesburg, Florida 34748

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 Mark W. Rhodes
DATE 11-18-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA