

P99000008088

Premium Drywall, Inc.

January 19, 1999

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Premium Drywall, Inc.

Dear Sir/Madam:

Enclosed please find \$70.00 for filing fee and two (2) signed copies of the Articles of Incorporation for Premium Drywall, Inc.

Please file these Articles of Incorporation and assign a document number. Thank you.

Please call if you have any questions.

Very truly yours,

Philip D. Beasley

Philip D. Beasley

5328 Olive Ave. Sarasota, FL 34231

Phone 941-921-9225

FILED
99 JAN 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

TAMMY C. BEASLEY 08-96
5328 OLIVE AVE.
SARASOTA, FL 34231

1555

DATE 1/19/99

63-27631 FL
240

Pay to the
Order of

Il. Dept. of State - Div. of Corp. \$ 70.00
Seventy & 00/100 Dollars

NationsBank

NationsBank, N.A.

ACH R/T 06310027Z

For

Filing fees Premium Drywall, Inc. Tammy Beasley

**Articles of Incorporation
of
Premium Drywall, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

- 1. Name** The name of the Corporation is:
- Premium Drywall, Inc.
- 2. Principle Office.** The Principle office of the Corporation is:

5328 Olive Ave.
Sarasota, FL 34231

- 3. Mailing Address.** The mailing address of the Corporation is:

5328 Olive Ave.
Sarasota, FL 34231

4. Authorized Shares. The corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaws shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent. The name of the registered agent and the address of the initial registered office of the Corporation is:

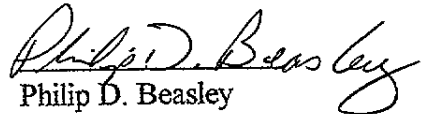
Philip D. Beasley
5328 Olive Ave.
Sarasota, FL 34231

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Philip D. Beasley
5328 Olive Ave.
Sarasota, FL 34231

Dated this 19th day of January, 1999


Philip D. Beasley
Incorporator and Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA