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FILED

99 FEB 22 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 18, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

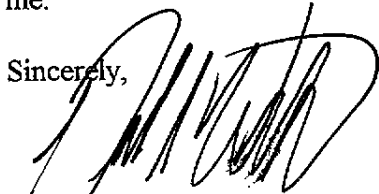
RE: Marco Pro Drywall and Stucco, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation together with a copy relative to the above-mentioned Corporation.. Also enclosed is a check in the sum of \$78.75 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact me.

Sincerely,



Ronald S. Webster

RSW/maa  
enclosure(s)

P Hall

FEB 23 1999

ARTICLES OF INCORPORATION

OF

MARCO PRO DRYWALL AND STUCCO, INC.  
A NEW FLORIDA CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: MARCO PRO DRYWALL AND STUCCO, INC. a new Florida Corporation. The mailing address of the corporation is P.O. Box 1580, Marco Island, FL 34146 and the business address is 26 Isles of Capri Road, Naples, FL 34114.

ARTICLE II

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares

of common stock having a nominal par value of \$1.00 per share.  
Additional shares may not be issued and all shares must be issued  
within two years of the date of incorporation, Shares shall  
consist of one class only.

#### ARTICLE IV

The amount of capital with which the corporation will begin  
business is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

The corporation shall exist perpetually.

#### ARTICLE VI

The street address of the initial registered office of this  
corporation is 985 N. Collier Blvd., Marco Island, FL 34145 and  
the name of its initial Resident Agent is Ronald S. Webster.

#### ARTICLE VII

The business of this corporation shall be managed by the  
stockholders rather than by a Board of Directors and shall be  
subject to the liabilities of directors. Any action required of  
directors may be taken by the stockholders pursuant to law. Each  
stockholder shall have one vote per share of stock.

#### ARTICLE VIII

The initial subscribers, incorporators and officers are:

WILLIAM PIERSON  
504 Selsey Ct. South  
Hermitage, TN 30706

President,  
Subscriber and  
Shareholder

CHARLES L. PIERSON  
26 Isles of Capri Rd.  
Naples, FL 34114

Secretary, Treasurer  
Subscriber, and  
Shareholder

#### ARTICLE IX

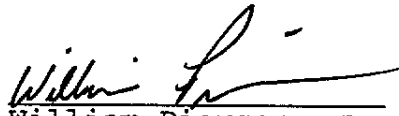
The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholder before sale to a third person.

#### ARTICLE X

The Articles may be amended only by unanimous consent of the stockholder.

#### ARTICLE XI

The stockholder may enact By-laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.



William Pierson  
President, Subscriber and  
Shareholder



Charles L. Pierson  
Secretary, Treasurer  
Subscriber and Shareholder

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

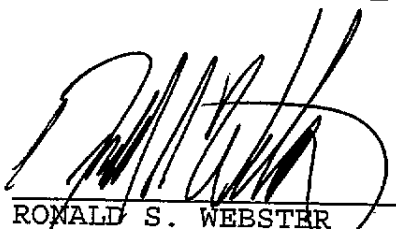
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901. Florida Statutes, the following is submitted, in compliance with said act.

First-----That MARCO PRO DRYWALL and Stucco, Inc., a new Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Naples, County of Collier, State of Florida, has named RONALD S. WEBSTER, 985 N. Collier Blvd., Marco Island, FL 34145 County of Collier, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and to agree to comply with the provisions of said Act relative to keeping open said office.

  
RONALD S. WEBSTER  
RESIDENT AGENT