

CHERYL CREASON, EA  
ENROLLED AGENT

**P99000018550**  
*Abacus Business & Tax Services, Inc.*

MEMBER:  
NAEA  
NSPA  
FSATP

EIN: 59-3144957

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

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-02/24/99--01024--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

February 20, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Di-Co, Inc.

Gentlemen:

I enclose an original of the Articles of Incorporation for the  
above named corporation and a check in the amount of \$70.00 as filing  
fees for such.

Please return your notice of filing to:

Cheryl Creason, EA  
Abacus Business & Tax  
105 Seventh Ave. N.E.  
Ruskin, Florida 33570

**FILED**  
99 FEB 24 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

*Cheryl Creason*

Cheryl A. Creason, EA

Enclosures (2)  
Check for \$70.00 filing fee  
Articles of Incorporation

*Dmc*  
*2/26/99*

# ARTICLES OF INCORPORATION

OF

DI-CO, INC.  
A Florida Corporation

FILED  
99 FEB 24 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the Corporation is: DI-CO, INC., a domestic corporation which is not a member of any affiliated group.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 14114 Balm Boyette Rd, Riverview, Florida 33569.

The principal mailing address of this corporation shall be: P.O. Box 334, Ruskin, Florida 33570.

## ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of providing drywall work; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

## ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

## ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Brian D. Jones,  
14114 Balm Boyette Road, Riverview, Florida 33569.

## ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of two (2) individuals, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

BRIAN D. JONES  
14114 Balm Boyette Road  
Riverview, Florida 33569

MELVIN O. PIKE  
P.O. Box 334  
Ruskin, Florida 33570

The names and address of the Officers are as follows:

Name/Address:

BRIAN D. JONES, President/Treasurer  
14114 Balm Boyette Road  
Riverview, Florida 33569

MELVIN O. PIKE, Vice President  
P.O. Box 334  
Ruskin, Florida 33570

## ARTICLE VII INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation is Brian D. Jones, 14114 Balm Boyette Road, Riverview, Florida 33569.

## ARTICLE VIII S CORP ELECTION AND SMALL BUSINESS CORPORATION

This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

The undersigned has executed these Articles of Incorporation this 8 day of

FEB, 1999.

  
Brian D. Jones, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

99 FEB 24 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: Di-Co, Inc.
2. The name and address of the registered agent and office is: Brian D. Jones, 14114 Balm Boyette Road, Riverview, Florida 33569.

Signature: Brian D. Jones

Title: President

Date: 2-8-99

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: Brian D. Jones

Date: 2-8-99