

ATTORNEY AT LAW

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KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 MAIN STREET
DESTIN, FL 32541
(850) 837-3340
FAX (850) 837-3317

May 13, 1999

Southeast Security, Inc.
3841-A Killearn Court
Tallahassee, FL 32308

VIA UPS OVERNIGHT MAIL

200002879212--3
-05/18/99--01072--007
*****70.00 *****70.00

ATTENTION: Bette Bowden

Re: Articles of Incorporation for Destin Drywall Products, Inc.

Dear Ms. Bowden:

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Destin Drywall Products, Inc., together with a check made payable to the Secretary of State in the amount of \$70.00 representing the filing fee. Please walk this application through the Secretary of State's office, then fax the letter evidencing filing to me at (850) 837-3317. Additionally, please mail your bill for services rendered along with the hard copy of the letter evidencing filing.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,

K. Reynolds (RH)
KATHLEEN REYNOLDS

KR:ah

Enclosures

cc: Susan Mullis

99 MAY 18 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
99 MAY 18 PM 3:01

ajc
5/18

ARTICLES OF INCORPORATION
OF
DESTIN DRYWALL PRODUCTS, INC.

FILED
99 MAY 18 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DESTIN DRYWALL PRODUCTS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1084 Forest Shore Drive
Destin, Florida 32541

The mailing address of this corporation shall be:

Post Office Box 5163
Destin, Florida 32540

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Susan Mullis
1084 Forest Shore Drive
Destin, Florida 32541

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Susan Mullis
1084 Forest Shore Drive
Destin, Florida 32541

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 14th day of May, 1999.

Susan Mullis
SUSAN MULLIS, Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 14 day of May, 1999, by SUSAN MULLIS, who is personally known to me or who has produced FL DL #M420-782-60-564-0 as identification and acknowledged and declared that she executed the same for the uses and purposes therein set forth.

Susan M Botelho
NOTARY PUBLIC
My Commission Expires: 8/19/01



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

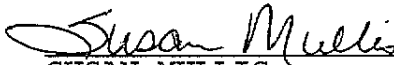
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: DESTIN DRYWALL PRODUCTS, INC.

2. The name and address of the registered agent is Susan Mullis, 1084 Forest Shore Drive, Destin, Florida 32541. The address of the principal office is 1084 Forest Shore Drive, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 14th day of May, 1999.


SUSAN MULLIS
Registered Agent

FILED
99 MAY 18 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA