



THE UNITED STATES  
CORPORATION  
COMPANY

P 9900067371

FILED

99 JUL 28 AM 10:13

ACCOUNT NO. : 072100000032

REFERENCE : 323085 80558A

AUTHORIZATION :

COST LIMIT : \$ 78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Patricia Pigott

ORDER DATE : July 28, 1999

ORDER TIME : 3:58 PM

ORDER NO. : 323085-005

CUSTOMER NO: 80558A

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CUSTOMER: William R. Smith, Esq.  
WILLIAM R. SMITH, P.A.  
WILLIAM R. SMITH, P.A.  
Suite 300  
8191 College Parkway  
Fort Myers, FL 33919

DOMESTIC FILING

NAME: KING DRYWALL OF S.W. FLORIDA,  
INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

PH 7/29/99

RECEIVED

30 JUL 28 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
KING DRYWALL OF S.W. FLORIDA, INC.

FILED  
99 JUL 28 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be King Drywall of S.W. Florida, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 9620 Quail Run, North Fort Myers, Florida 33917.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with drywall, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS. FILED

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH  
8191 College Parkway, Suite 300  
Fort Myers, Florida 33919

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 300  
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:


WILLIAM R. SMITH  
8191 College Parkway, Suite 300  
Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

John T. King  
9620 Quail Run  
North Fort Myers, Florida 33917

THE UNDERSIGNED has executed these Articles of Incorporation this 26 day of July, 1999. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
WILLIAM R. SMITH,  
Incorporator and Registered Agent