

P99000072185

TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: Henry Griffin Drywall, Inc.
(PROPOSED CORPORATE NAME)

000002954270--
-08/09/99-01031-014
*****78.75 *****78.75

ENCLOSED IS THE ORIGINAL, AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: MARY FOX, E.A. & ASSOCIATES, INC.
5608 SE 113TH STREET, SUITE B
BELLEVIEW, FLORIDA 34420
(352) 347-4424

EFFECTIVE DATE
8-15-99

FILED
99 AUG -9 AM 7:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
8-13-99
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ARTICLES OF INCORPORATION

OF

Henry Griffin Drywall, Inc.

ARTICLE I - Name

The name of the corporation is Henry Griffin Drywall, Inc..

ARTICLE II - Date of Incorporation

The date of incorporation requested is August 15, 1999.

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principle Office

The physical address of the principal office is 99 Watertrack, Ocala, Florida 34472.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1000 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered office

The street address of the initial registered office is 99 Watertrack, Ocala, Florida 34472.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Henry Griffin, 99 Watertrack, Ocala, Florida 34472, who signed these articles of incorporation to indicate he accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for Henry Griffin Drywall, Inc..


Registered Agent

EFFECTIVE DATE
8-15-99

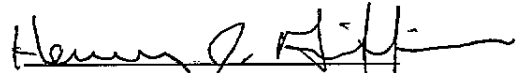
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The corporation shall have 2 (two) director(s), whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are Henry Griffin, 99 Watertrack, Ocala, 34472 & Lisa Griffin, 99 Watertrack, Ocala, Florida 34472

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Henry Griffin, 99 Watertrack, Ocala, Florida 34472.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of August, 1999.


Signature of incorporator

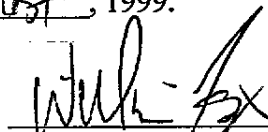
ARTICLE X - By-Laws

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

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Henry Griffin who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of August, 1999.


Notary Public, State of Florida

My commission expires: August 21, 2002

MARY FOX E. A. & ASSOC., INC.,
5608 S.E. 113th St.
Bellevue, FL 34420

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