431 Stowe Avenue Orange Park, Florida 32073

Tel. (904) 269-5800 Fax. (904) 264-2583

August 5, 1999

Secretary of State Corporation Division Post Office Box 6327 Tallahassee, Florida 32301

Re: DUNCAN BROTHERS, INC.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the above named corporation.

Also enclosed is a check in the amount of \$70,00 to cover the following

Filing Fee

Registered Agent

\$70.00

Please return to this office a copy of the Articles of Incorporation acknowledging receipt of same in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very ruly yours,

Richard W. Cobb

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RWC/ly **Enclosures**

ARTICLES OF INCORPORATION

OF

DUNCAN BROTHERS, INC.

ASECRICAN ON ON AN The undersigned incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

<u>ARTICLE I, NAME</u>

The name of this corporation shall be DUNCAN BROTHERS, INC. The principal place of business shall be 610 Chivas Court, Orange Park, Florida, 32073, and the mailing address shall be P. O. Box 2109, Orange Park, Florida 32067.

ARTICLE II. TERM

This corporation shall commence upon the filing of these Articles of Incorporation and shall exist perpetually unless sooner voluntarily dissolved according to law.

ARTICLE III. PURPOSE

The general purpose for which this corporation is organized is to engage in the business of drywall construction and shall include the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this corporation shall be authorized to issue and have outstanding at one time shall be limited to ONE HUNDRED (100) SHARES of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 610 Chivas Court, Orange Park, Florida 32073, and the registered agent of this corporation at the above address shall be DEBORAH L. DUNCAN.

The Incorporator of this corporation is:

DEBORAH L. DUNCAN 610 Chivas Court Orange Park, Florida 32073

DEBORAH L. DUNCAN, Incorporator

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME personally appeared DEBORAH L. DUNCAN who presented a Florida Driver's License as identification and who is the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed said instrument as the Incorporator for the purposes therein expressed.

WITNESS my official hand and seal this the 9th

day of August, 1999.

Linda J. Yow

MY COMMISSION # CC744283 EXPIRES

August 11, 2002

BONDED THRU TROY FAIN INSURANCE, INC.

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<u>ACCEPTANCE</u>

Having been named Registered Agent to accept service of process for the above stated corporation, at the registered office of said corporation, I hereby accept to act in this capacity

This 9th day of August, 1999.

DEBORAH L. DUNCAN