

P99000091493



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

416985  
Patricia Pizoto

AUTHORIZATION :

COST LIMIT : 70.00

ORDER DATE : 10-18-99

ORDER TIME : 12:00 NOON

ORDER NO. : 416985

CUSTOMER NO:

900003016539--4

FILING

NAME:

Buckingham Drywall, Inc.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

EXAMINER'S INITIALS

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 18 AM 9:00

RECEIVED  
10/19/99  
OCT 18 PM 12:08

**ARTICLES OF INCORPORATION  
OF  
BUCKINGHAM DRYWALL, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 18 AM 9:00

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be **Buckingham Drywall, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address for the corporation is at 615 Crescent Executive Court, Suite 120, Lake Mary, Florida 32746.

**ARTICLE III - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE IV - PURPOSES**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue and have outstanding One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the state of Florida is Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A, 135 West Central Boulevard, Suite 1100; Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is N. Dwayne Gray, Jr.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Todd L. Borck	615 Crescent Executive Court, Suite 120 Lake Mary, Florida 32746
Jonathan L. Wolf	615 Crescent Executive Court, Suite 120 Lake Mary, Florida 32746

## ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
N. Dwayne Gray, Jr.	135 West Central Boulevard Suite 1100 Orlando, Florida 32801

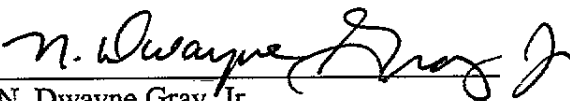
## ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

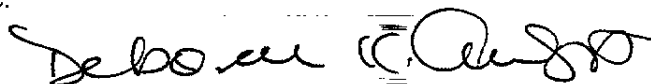
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of October, 1999.

  
N. Dwayne Gray, Jr.

("Incorporator")

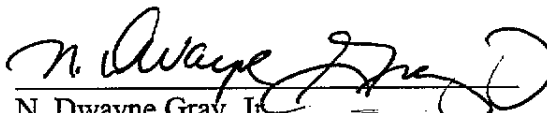
STATE OF FLORIDA                     )  
  ) S.S.:  
COUNTY OF ORANGE                 )

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 14th day of October, 1999, by N. Dwayne Gray, Jr., who is personally known to me.

  
DEBORAH K. AUGUST  
NOTARY PUBLIC, State of Florida  
Print: My comm. exp. Dec. 27, 2002  
Comm. No. 99799229  
My Commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, N. Dwayne Gray, Jr., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

  
N. Dwayne Gray, Jr.

("Registered Agent")