

P08000074213

FLOYD A. COPPINGER  
238 MOLOKAI  
DIAMONDHEAD, MS 39525

(Address)

(City/State/Zip/Phone #)

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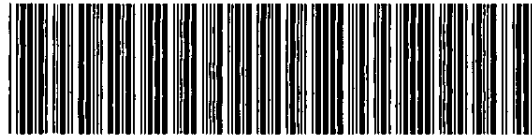
(Business Entity Name)

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2008 AUG -7 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch AUG 8 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 29, 2008

FLOYD A. COPPINGER  
238 MOLOKAI  
DIAMONDHEAD, MS 39525

SUBJECT: DIAMONDHEAD DRYWALL, INC.  
Ref. Number: W08000035698

We have received your document for DIAMONDHEAD DRYWALL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the registered office address to be a Florida street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 508A00043648

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DIVISION OF CORPORATIONS

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2008 AUG -7 PM 4: 29

ARTICLES OF INCORPORATION OF  
DIAMONDHEAD DRYWALL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE ONE

The name of this corporation shall be: DIAMONDHEAD DRYWALL, INC.

ARTICLE TWO

The purpose for which this corporation is formed is to engage in drywall services. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which this corporation shall have outstanding at any one time shall be 500 shares of common stock with \$ 1.00 par value. The consideration to be paid for each share of stock shall be \$ 1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

ARTICLE FOUR

The amount of capital with which this corporation shall begin business is: \$ 500.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of this corporation is located at:

238 MOLOKAI  
DIAMONDHEAD, MS 39525

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any state, territory or district of the United States, or in any foreign country, as they deem necessary for the best interests of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

FLOYD A. COPPINGER

The following address is designated as the registered office for this corporation:

FLOYD A. COPPINGER

*202 S.W. FANNER HBY,  
STUART, FLORIDA, 34997*

The Registered Agent, by the signature below, hereby affirms that he/she is familiar with the duties and responsibilities of the Registered Agent, and accepts such duties and responsibilities hereby.

ARTICLE SEVEN

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value thereof are as follows:

FLOYD A. COPPINGER	500 shares	\$500.00
238 MOLOKAI		
DIAMONDHEAD, MS 39525		

ARTICLE EIGHT

There shall be one Director initially. The name and post office addresses of the first officers and Directors of the corporation, who shall hold office for the first year of the corporations existence or until their successors have been elected and qualified are as follows:

President/Secretary

FLOYD A. COPPINGER  
238 MOLOKAI  
DIAMONDHEAD, MS 39525

Director/Treasurer

FLOYD A. COPPINGER  
238 MOLOKAI  
DIAMONDHEAD, MS 39525

ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE TEN

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United states of America. Stock certificates issued by this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and Laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this \_\_\_\_\_ day of \_\_\_\_\_.

Floyd Coppinger  
SUBSCRIBER

Floyd Coppinger  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY:

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of July, 2008 by FLOYD A. COPPINGER, who is personally known to me or who has produced FLDL as identification and who did/did not take an oath.

Matthew S. Miller  
NOTARY PUBLIC (serial number)

