

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

MIDWEST GYPSUM SUPPLY, INC

a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **06/21/2016** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 07/01/2016



A handwritten signature in black ink, appearing to read "B: P. Kemp".

Brian P. Kemp
Secretary of State

CT CORPORATION

ARTICLES OF INCORPORATION OF MIDWEST GYPSUM SUPPLY, INC.

ARTICLE I NAME

The name of the corporation is Midwest Gypsum Supply, Inc. (the "Corporation").

ARTICLE II PURPOSE

The Corporation is a corporation for profit and is organized to engage in any lawful act or activities for which corporations may be organized under the Georgia Business Corporation Code (the "Code").

ARTICLE III CAPITAL STOCK

The total number of shares which the Corporation shall have the authority to issue is forty thousand (40,000) shares of common stock, with a par value of \$1.00 per share (the "Common Stock"). The Common Stock: (i) shall be one and the same class; (ii) shall be entitled to unlimited voting rights; (iii) shall have equal rights of participation in dividends and other distributions; and (iv) shall be entitled to receive the net assets of the Corporation ratably upon dissolution.

ARTICLE IV REGISTERED AGENT

The initial registered agent of the Corporation is Corporation Process Company. The street address and county of the Corporation's initial registered office is 2180 Satellite Blvd. Suite 400, Duluth, Gwinnett County, Georgia 30097.

ARTICLE V INCORPORATOR

The name and address of the incorporator of the Corporation is Craig Apolinsky, 100 Crescent Centre Parkway, Suite 800, Tucker, DeKalb County, Georgia 30084.

ARTICLE VI PRINCIPAL ADDRESS

The mailing address of the initial principal office of the Corporation is 100 Crescent Centre Parkway, Suite 800, Tucker, DeKalb County, Georgia 30084.

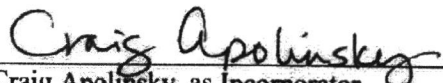
action by the shareholders, unless the provisions of the Code, as amended, require further action by the shareholders.

Any repeal or modification of the foregoing provisions of this Article IX shall not adversely affect the elimination or limitation of liability pursuant hereto of any director of the Corporation for or with respect to any alleged act or omission of the director occurring prior to such repeal or modification.

ARTICLE X NOTICE OF PUBLICATION

Pursuant to O.C.G.A. § 14-2-201.1, the incorporator does hereby undertake to publish a notice of the filing of these articles of incorporation with the Secretary of State of the State of Georgia as required by O.C.G.A. § 14-2-201.1(b).

DULY EXECUTED and delivered by the undersigned incorporator on June 20, 2016.


Craig Apolinsky, as Incorporator

2016 JUN 21 PM 12:04
SECRETARY OF STATE
CORPORATIONS DIVISION



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE

CORPORATIONS DIVISION

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

TRANSMITTAL INFORMATION FORM
GEORGIA PROFIT OR NONPROFIT CORPORATION

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: 100 Crescent Centre Parkway Suite 800 Tucker GA 30084

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. Corporate Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)

Midwest Gypsum Supply, Inc.

Corporate Name (List exactly as it appears in articles.)

2. Bernard J. Beumer

Name of Person Filing Articles of Incorporation (Certificate will be mailed to this person at email address listed below.)

100 Crescent Centre Parkway Suite 800

Address

Tucker

City

GA

30084

State

Zip Code

bernie@gms.com

Filer's Email Address

770-939-1711

Telephone Number

3. CORPORATION PROCESS COMPANY

Name of Registered Agent in Georgia

2180 Satellite Boulevard Suite 400

Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)

Duluth

City

Gwinnett

County

GA

State

30097

Zip Code

Registered Agent's Email Address

4. Mail the following items to the Secretary of State at the above address:

- 1) This transmittal form;
- 2) The Articles of Incorporation; and
- 3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are non-refundable.

I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (The clerk of superior court can advise you of the official organ in a particular county.) I understand that the information on this form will be entered in the Secretary of State business entity database, and I certify that the above information is true and correct to the best of my knowledge.

Bernard J. Beumer
Signature of Authorized Person

Bernard J. Beumer

Print name

6/20/2016

Date

Secretary

Title