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(Business Entity Name)

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DIVISION OF CORPORATIONS
04 JUN -7 PM 12:49

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Marshall Ferguson Drywall Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marshall Ferguson
Name (Printed or typed)

10330 Bigtree Terrace
Address

Jacksonville, Florida 32257
City, State & Zip

(904) 262-4411
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Marshall Ferguson Drywall Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
10330 Bigtree Terrace
Jacksonville, Florida 32257

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful bussiness.

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Pres: Marshall Ferguson Vice President: David Aguilar
10330 Bigtree Terrace 10406 Jolynn Rd.
Jacksonville, Florida 32257 Jacksonville, Florida 32225

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Marshall Ferguson
10330 Bigtree Terrace
Jacksonville, Florida 32257

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Marshall Ferguson
10330 Bigtree Terrace
Jacksonville, Florida 32257

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marshall Ferguson
Signature/Registered Agent

6-03-04
Date

Marshall Ferguson
Signature/Incorporator

6-03-04
Date