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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV 22 P 1:22

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TRANSMITTAL LETTER

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

SUBJECT: JAMES HART DRYWALL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: **JAMES HART DRYWALL, INC.**
C/O TERRY E OLSON- Registered Agent & Incorporator
11851 N.W. 83RD COURT
CHIEFLAND, FL 32626

NOTE: The original and one copy of the articles are enclosed.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

04 NOV 22 AM 11:01

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

October 29, 2004

JAMES HART DRYWALL, INC.
% TERRY E. OLSON
11851 N.W. 83RD COURT
CHIEFLAND, FL 32626

SUBJECT: JAMES HART DRYWALL, INC.
Ref. Number: W04000039794

We have received your document for JAMES HART DRYWALL, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000131823.

Please return the 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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 004A00062329

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

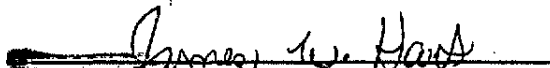
COUNTY OF LAKE

1. Introduction. James W. Hart, being duly sworn, deposes and says:


2. Description of Deponent. I am the President/Director/Incorporator of James Hart Drywall, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 11851 N.W. 83rd Ct. in Chiefland, FL 32626. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: James Hart Drywall, Inc. to be filed and used with the new articles of incorporation now dated October 22, 2004 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 22, 2004.


Signature - James W. Hart

Be it known that on the 22nd day of October, 2004, before me appeared Randall K. Hart who is personally known to me.


Notary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. No. DD 171208

Notary - State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the Corporation shall be: **JAMES HART DRYWALL,**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11851 N.W. 83RD CT in CHIEFLAND, FL 32626
The mailing address for all legal correspondence is: 11851 N.W. 83RD CT in CHIEFLAND, FL 32626

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JAMES W. HART	JAMES R. HART	JUSTIN T. HART
PRESIDENT/DIRECTOR	VICE-PRESIDENT/DIRECTOR	SECRETARY/DIRECTOR
11851 N.W. 83RD COURT	11851 N.W. 83RD COURT	11851 N.W. 83RD COURT
CHIEFLAND, FL 32626	CHIEFLAND, FL 32626	CHIEFLAND, FL 32626


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

Having been named as registered agent to accept service 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.



(SIGNATURE) TERRY E OLSON - Registered Agent

10/22/04
Date



(SIGNATURE) TERRY E OLSON - Incorporator

10/22/04
Date