

COVER LETTER

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

SUBJECT: K. J. RAY 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: Kenneth J. RAY
Name (Printed or typed)

5071 Big Oak Rd. South
Address

Saint Augustine Florida 32095
City, State & Zip

904 891 6511
Daytime Telephone number

UmpireMom@Hotmail.com
E-mail address: (to be used for future annual report notification)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 OCT 14 PM 1:43

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:

K.J. RAY DRYWALL INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

5071 Big Oak Rd. south
SAINT AUGUSTINE FLORIDA
32095

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO INSTALL & FINISH DRYWALL

ARTICLE IV SHARES

The number of shares of stock is:

555

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kenneth J. Ray: President Name and Title:

Address: 5071 Big Oak Rd South Address:

ST. AUG. FL.
32095

Name and Title: Name and Title:

Address: Address:

Name and Title: Name and Title:

Address: Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kenneth J. Ray
Address: 5071 Big Oak Rd. South
ST. AUG. FL. 32095

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: KENNETH J. RAY
Address: 5071 Big Oak Rd. South
ST. AUG. FL. 32095

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 OCT 14 PM 1:40

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

[Signature]

Required Signature/Registered Agent

10-13-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]

Required Signature/Incorporator

10-13-11
Date