

F0200000424b

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C & C DRYWALL INC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CURTIS BUCHS

(Name of Person)

C & C DRYWALL

(Firm/Company)

1912 SW 31ST AVE APT B

(Address)

OCALA, FL. 34474

(City/State and Zip code)

For further information concerning this matter, please call:

NANCY HORNBY

(Name of Person)

at (904) 626-8465

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FILED
02 AUG 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AL

W02-23170



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 12, 2002

CURTIS BUCHS
1912 SW 31ST AVE. APT. B
OCALA, FL 34474

SUBJECT: C & C DRYWALL INC.
Ref. Number: W02000023170

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02 AUG 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for C & C DRYWALL INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 502A00047694

C & C DRYWALL SPECIALISTS INC.

***1912 SW 31ST Ave Apt B
Ocala, Fla. 34474***

August 16, 2002

**Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fla. 32399**

**FILED
02 AUG 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Re: Name Change

To Whom it May Concern:

Please find enclosed the requested Resolution of the Board of Directors for C & C Drywall Inc. FEIN #73-1651773 changing the name to C & C Drywall Specialists Inc. I am also enclosing a copy of the original transmittal letter and a FedEx return envelope.

We would greatly appreciate your expediting the registration as we are anxiously trying to obtain our business license.

Thanking you in advance,

***Nancy C. Hornby*
Nancy C. Hornby
Secretary
C & C Drywall**

Resolution of the Board of Directors

I, the undersigned Nancy C. Hornby, do hereby certify that this resolution of the Board of Directors of C & C Drywall Inc., a corporation duly organized and existing under the laws of the state of Delaware was duly adopted on August 16, 2002. Be it resolved, that C & C Drywall Inc., organized and existing in the state of Florida, hereby adopts the name C & C Drywall Specialists Inc. for use in Florida.

Dated August 16, 2002

Nancy C. Hornby
Nancy C. Hornby
Secretary
C & C Drywall Inc.

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02 AUG 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. C & C DRYWALL INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 73-1651773

(FEI number, if applicable)

4. 7/24/02

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1912 SW 31ST AVE APT B; OCALA, FL. 34474

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. DRYWALL FINISHING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NANCY C. HORNBY

Office Address: 4251 WINDERGATE DR

JACKSONVILLE

(City)

, Florida 32257

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nancy C. Hornby

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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02 AUG 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHARLES PENNUTO

Address: 10938 SE COUNTY HWY 25
BELLEVIEW, FL 34474

Vice Chairman: CURTIS O. BUCHS

Address: 1912 SW 31ST AVE APT B
OCALA, FL. 34474

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: CURTIS O. BUCHS

Address: 1912 SW 31ST AVE APT B
OCALA, FL. 34474

Vice President: CHARLES PENNUTO

Address: 10938 SE COUNTY HWY 25
BELLEVIEW, FL. 34420

Secretary: NANCY C. HORNBY

Address: JACKSONVILLE, FL. 32257

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nancy C. Hornby
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NANCY C. HORNBY, SEC.
(Typed or printed name and capacity of person signing application)

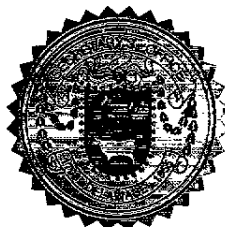
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "C & C DRYWALL INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 2002.

FILED
02 AUG 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3550299 8300

AUTHENTICATION: 1923893

020498309

DATE 08-07-02