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TRANSMITTAL LETTER

FILED

01 DEC 20 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/20/01--01029--010
*****87.50 *****87.50

SUBJECT: CHUCK EGNER 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 \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: CHUCK EGNER DRYWALL INC
C/O CHARLES F. EGNER - Registered Agent & Incorporator
1406 High Street
Leesburg, FL 34748

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

J. BRYAN DEC 21 2001

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: CHUCK EGNER DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1406 High Street in Leesburg, FL 34748.
The mailing address for all legal correspondence is: 1406 High Street in Leesburg, FL 34748.

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

Charles F. Egner
PRESIDENT/DIRECTOR
1406 High Street
Leesburg, FL 34748.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
Charles F. Egner located at 1406 High Street in Leesburg, FL 34748.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Charles F. Egner located at 1406 High Street in Leesburg, FL 34748.

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.

Charles F. Egner
(SIGNATURE) Charles F. Egner - Registered Agent

12/10/01
Date

Charles F. Egner
(SIGNATURE) Charles F. Egner - Incorporator

12/10/01
Date

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