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FILED

03 MAR -1 AM 11:42

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200005031822--7
-03/01/02--01032--009
*****78.75 *****78.75

SUBJECT: Custom QUALITY DRYWALL, Inc
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JAMES K. CROFT, II
Name (printed or typed)

1324 South 14th Street
Address

FERNANDINA BEACH, FL 32034
City, State & Zip

904-261-4203
Daytime Telephone number

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

CC3-7

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Custom Quality Drywall, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1324 South 14th Street
FERNANDINA BEACH FL 32034

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERRI Lynne CROFT
1409 Chester Rd
Yulee, FL 32097

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pres. James K CROFT, II - 1409 Chester Rd
Tres. Yulee FL 32097
V. Pres. Terri Lynne Croft - 1409 Chester Rd
Secty. Yulee, FL 32097

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of Feb., 2002

X James K Croft
Signature
X Terri Lynne Croft
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Custom Quality Drywall Inc

2. The name and address of the registered agent and office is:

Terri Lynne Croft
(NAME)
1409 Chester Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Yulee FL 32097
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Terri Lynne Croft
(SIGNATURE)

2/7/2002
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314