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TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: MICHAEL COUTURE DRYWALL, INC.

Dear Sir or Madam:

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

*87.50 - 35 for Dissolution*

Please return to: MICHAEL COUTURE DRYWALL, INC.  
C/O MICHAEL COUTURE - Registered Agent & Incorporator  
16045 SE 73<sup>RD</sup> STREET  
SUMMERFIELD, FL 34491

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

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\*\*\*122.50 \*\*\*87.50

*CB9-16*

Affidavit to Release Corporation name for New Articles of Incorporation

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STATE OF FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COUNTY OF LAKE

1. Introduction. Michael Couture, being duly sworn, deposes and says:



2. Description of Deponent. I am the President/Director/Incorporator of Michael Couture 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: 16045 SE 73<sup>Rd</sup> Street in Summerfield, FL 34491. 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: Michael Couture Drywall, Inc. to be filed and used with the new articles of incorporation now dated September 10, 2002 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 September 10, 2002.

  
Signature - MICHAEL COUTURE

Be it known that on the 10th day of September, 2002, before me appeared Michael Couture who is personally known to me.

  
  
Notary - State of Florida

Randall E. Mikell  
MY COMMISSION # CC970603 EXPIRES  
November 4, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: MICHAEL COUTURE DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 16045 SE 73<sup>RD</sup> STREET in SUMMERFIELD, FL 34491.

The mailing address for all legal correspondence is: 16045 SE 73<sup>RD</sup> STREET in SUMMERFIELD, FL 34491.

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

|                                  |                                  |
|----------------------------------|----------------------------------|
| MICHAEL COUTURE                  | PAUL CUPAL                       |
| PRESIDENT/DIRECTOR               | VICE PRESIDENT/DIRECTOR          |
| 16045 SE 73 <sup>RD</sup> STREET | 16045 SE 73 <sup>RD</sup> STREET |
| SUMMERFIELD, FL 34491            | SUMMERFIELD, FL 34491            |

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

MICHAEL COUTURE located at: 16045 SE 73<sup>RD</sup> STREET in SUMMERFIELD, FL 34491.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MICHAEL COUTURE located at: 16045 SE 73<sup>RD</sup> STREET in SUMMERFIELD, FL 34491.

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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) MICHAEL COUTURE - Registered Agent

9-10-02  
Date

  
(SIGNATURE) MICHAEL COUTURE - Incorporator

9-10-02  
Date