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# TRANSMITTAL LETTER

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

SUBJECT:		PERFECTION DRYWALL, INC.				
		.i (	Proposed Corp	oorate Name	?)	
Enclosed is	: an origi	nal and (	(1) copy of the	: Articles oj	° Incorporation o	and our check
for \$_	78.75	<del>,</del> *	•	e to e	. •	· =

FROM:

DEVRY E. DEWAN, CPA 7006 ATLANTIC BLVD. JACKSONVILLE, FL. 32211-8706 (904) 725-2895

Note: Please provide the original and one copy of the Articles.

PERFECTION DRYWALL, INC.

### ARTICLE I - NAME

The name of this corporation is: PERFECTON DRYWALL, INC.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - REGISTERED OFFICE, MAILING OFFICE, AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7006 Atlantic Blvd., Jacksonville, Florida 32211-8706.

The name of the initial registered agent of this corporation is  ${\sf RAYMOND\ PEET.}$ 

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME

**ADDRESS** 

PRESIDENT/V.PRES/TREAS./SEC.

RAYMOND PEET

7006 ATLANTIC BLVD.
JACKSONVILLE FL. 32211-8706

NAME

RAYMOND PEET

ADDRESS

7006 ATLANTIC BLVD.
JACKSONVILLE FL. 32211-8706

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 20th day of May, 2003.

SUBSCRIBER RAYMOND PEET

SUBSCRIBER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 43.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST- THAT PERFECTION DRYWALL, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Raymond Peet , located at 7006 Atlantic Blvd., Jacksonville, FL. 32211-8706 as its agent to accept service of process within Florida.

SIGNATURE

KATHONE FEE

PRESIDENT

DATE:

TITLE:

MAY 20, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE\_

REGISTERED AGENT RAYMOND PEET

DATE:

MAY 20, 2003

SECRETARY OF STATE TYPESION OF CORPORATIONS OF

STATE OF FLORIDA

COUNTY OF DUVAL

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RAYMOND PEET

known to be and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of May, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

