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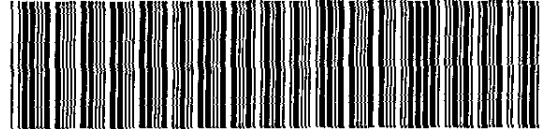
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2003 JUN 18 AM 10:13
TALLAHASSEE FLORIDA
CLERK OF STATE

18
6/23/03

TRANSMITTAL LETTER

FILED

2003 JUN 18 AM 10:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Ron Schaffer 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Ronald V. Schaffer
Name (Printed or typed)

4636 Sattillo Road
Address

St. Augustine, FL 32095
City, State & Zip

904-829-1547
Daytime Telephone number

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

EFFECTIVE DATE

10/16/03

ARTICLES OF INCORPORATION

FILED

OF

2003 JUN 18 AM 10:13

RON SCHAFFER DRYWALL, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is RON SCHAFFER DRYWALL, INC.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on JUNE 16, 2003 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 4636 SATILLO ROAD, ST. AUGUSTINE, FLORIDA 32095.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporator is as follows:

RONALD V. SCHAFFER
4636 SATILLO ROAD
ST. AUGUSTINE, FL 32095

ARTICLE VII OFFICERS

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his/her successors are elected or appointed and has qualified are:

<u>NAME/ADDRESS</u>	<u>OFFICE</u>
RONALD V. SCHAFFER	PRESIDENT
4636 SATILLO ROAD	VICE-PRESIDENT
ST. AUGUSTINE, FL 32095	SECRETARY
	TREASURER

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 16TH day of JUNE, 2003.



RON SCHAFFER DRYWALL, INC.
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

DRYWALL,

That RON SCHAFFER/ INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

RON SCHAFFER DRYWALL, INC.

By: 

RONALD V. SCHAFFER
Incorporator

Dated: 6-16-03

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.



W. HENRY O'CONNELL

Dated: 6-16-03

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TALLAHASSEE FLORIDA