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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

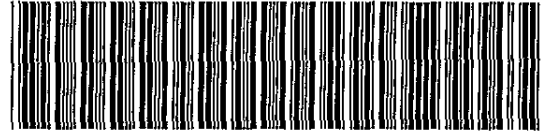
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03 JUN 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CHARLES PENNUTO 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: CHARLES PENNUTO DRYWALL, INC.
C/O CHARLES PENNUTO - Registered Agent & Incorporator
10938 SE CTY HWY 25
BELLEVIEW, FL 34420

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the Corporation shall be: CHARLES PENNUTO DRYWALL, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 10938 SE CTY HWY 25 in BELLEVIEW, FL 34420.
The mailing address for all legal correspondence is: P O BOX 1363 in OCKLAWAHA, FL 32183.

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 PENNUTO
PRESIDENT/DIRECTOR
10938 SE CTY HWY 25
BELLEVIEW, FL 34420

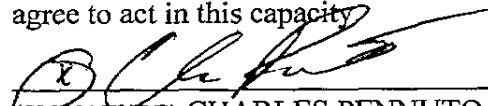
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
CHARLES PENNUTO located at: 10938 SE CTY HWY 25 in BELLEVIEW, FL 34420.

ARTICLE VII INCORPORATOR

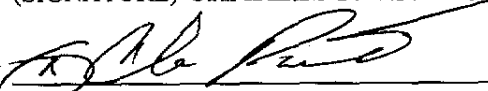
The name and address of the incorporator to these Articles of Incorporation is:
CHARLES PENNUTO located at: 10938 SE CTY HWY 25 in BELLEVIEW, FL 34420.

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) CHARLES PENNUTO - Registered Agent

6-19-03
Date



(SIGNATURE) CHARLES PENNUTO - Incorporator

6-19-03
Date