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### DIVERSIFIED PROFESSIONAL ACCOUNTENT' 2500 21ST STREET, N. W. #88 WINTER HAVEN, FLORIDA 33801 SECT.

**AUGUST 06, 2003** 

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

RE: JACK EVANS DRYWALL, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Please return documents to my attention at 2500 21st Street, N.W. #88, Winter Haven, Florida 33881

/ had

Sandra M. Fry



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 18, 2003

DIVERSIFIED PROFESSIONAL ACCOUNTING 2500 21ST STREET N.W. #88 WINTER HAVEN, FL 33801

SUBJECT: JACK EVANS, INC. Ref. Number: W03000023439

We have received your document for JACK EVANS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 503A00046793

Neysa Culligan Document Specialist New Filings Section

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#### SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### JACK EVANS DRYWALL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is JACK EVANS DRYWALL, INC...

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law, and these Articles of Incorporation shall be effective upon receipt by the Secretary of State.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue seventy-five hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the Corporation is:

JACK EVANS DRYWALL, INC. 12256 LAKELAND ACRES ROAD LAKELAND, FLORIDA 33810

The name and street address of the Initial Registered Agent of this Corporation is:

JACK EVANS 12256 LAKELAND ACRES ROAD LAKELAND, FLORIDA 33810

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are as follows:

JACK EVANS 12256 LAKELAND ACRES ROAD LAKELAND, FLORIDA 33810

BRENDA EVANS 12256 LAKELAND ACRES ROAD LAKELAND, FLORIDA 33810

AMY LEACH 12256 LAKELAND ACRES ROAD LAKELAND, FLORIDA 33810

The name and address of the incorporator signing these Articles of Incorporation is as follows:

JACK EVANS 12256 LAKELAND ACRES ROAD LAKELAND, FLORIDA 33810

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incoporation this 8<sup>TH</sup> day of Hugust, 2003.

\_(SEAL)

STATE OF FLORIDA COUNTY OF POLK

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Joek E one JACK EVANS

FL DRIVER LICENSE Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite her name, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this graduated day of Hugust, 2003

NOTARY PUBLIC

Sandra M. Fry Commission # CC 876895 Expires Nov. 4, 2003 Bonded Thru Atlantic Bonding Co., Inc

## TIMA SC ANII:

#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

JACK EVANS DRYWALL, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above Corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

12256 LAKELAND ACRES ROAD, LAKELAND, FL 33810

and has named

JACK EVANS 12256 LAKELAND ACRES ROAD LAKELAND, FLORIDA 33810

as its Registered Agent to accept service of process within this State.

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jock Eaue JACK EVANS, REGISTERED AGENT