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| PICK-UP | WAIT | MAIL |
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| Certified Copies | Certificates of | Status |
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| Special Instructions | to Filing Officer: | |
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Office Use Only



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DIVISION OF CORPORATION

ECRETARY OF STATE

FILED

10-17-0

TRANSMITTAL LETTER

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

| SUBJECT: M & H DRYWALL, INC. | | | | | | | |
|------------------------------|------------------------------------|---------------------------|------------------|--|--|--|--|
| Sebeleti. | (PROPOSED CORPORA' | TE NAME – MUST INCL | UDE SUFFIX) | | | | |
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| | | | | | | | |
| Enclosed are an orig | inal and one (1) copy of the artic | cles of incorporation and | a check for: | | | | |
| □ \$70.00 | \$78.75 | □ \$78.75 | ☑ \$87.50 | | | | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | | | | |
| 1 111116 1 00 | & Certificate of Status | & Certified Copy | Certified Copy | | | | |
| | | | & Certificate of | | | | |
| | | | Status | | | | |
| | | ADDITIONAL CO | PY REQUIRED | | | | |
| | | | | | | | |
| FROM: M | & H DRYWALL, INC. | | | | | | |
| 1 10111. | Name | (Printed or typed) | | | | | |
| | | | | | | | |
| _ | 7440 BRADFORDVILLE R | | | | | | |
| | , | Address | | | | | |
| | | | | | | | |
| _ | TALLAHASSEE, FL 32300 | | | | | | |
| | City, | State & Zip | | | | | |
| | (850) 566-9624 | | | | | | |
| - | | elephone number | | | | | |

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: M & H DRYWALL, INC.

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SECRETARY OF STATE TĂLLĂHĂSSEĔ, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 7440 BRADFORDVILLE ROAD TALLAHASSEE, FL 3230Q

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: DRYWALL

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): HARVEY MILLER, PRESIDENT 7440 BRAFORDVILLE ROAD TALLAHASSEE, FL 3230Q

DAVID HARRISON, VICE-PRESIDENT 460 CEDAR HILL ROAD THOMASVILLE, GA 3175 ARTICLE VI RI

REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

HARVEY MILLER 7440 BRAFORDVILLE ROAD TALLAHASSEE, FL 32309

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

HARVEY MILLER 7440 BRAFORDVILLE ROAD TALLAHASSEE, FL 32304

| Having be | en named as regiș | ered agent to accept service of process fo | or the above stated corporation at the place designated in t | his |
|--------------|--------------------|--|--|-----|
| certificate, | I am familiar with | and accept the appointment as registered | agent and agree to act in this capacity | |
| 1 | - $ -$ | and accept the appointment as registered | | |
| | / / / / / | . 1 An | 40447700 | |

10/17/03

Date

Signature/Incorn

10/17/03

Date