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### TRANSMITTAL LETTER

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

SUBJECT: GALINSKI DRYWALL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

GALINSKI DRYWALL,INC.

C/O ANN GALINSKI - Registered Agent

P O BOX 121301

CLERMONT, FL 34711

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

Affidavit to Release Corporation name for New Articles of Incorporation

### STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. ALAN GALINSKI, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director of GALINSKI DRYWALL, INC., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at:8907 COURTYARD LA GROVELAND FL 34736 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Galinski Drywall, Inc. to be filed and used with the new articles of incorporation now dated October 1, 2003 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 1, 2003.

Signature - ALAN GALINSKI

Be it known that on the <u>1ST</u> day of <u>OCTOBER</u>, 2003, before me appeared ALAN GALINSKI who is personally known to me.

Notary - State of Florida

TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2006 Comm. No. DD 171208

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## 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: GALINSKI DRYWALL, INC.
ARTICLE II PRINCIPAL OFFICE  The principal place of business of this corporation is: 8907 COURTYARD LANE GROVELAND. FL 34730 The mailing address for all legal correspondence is: POBOX 121301 in CLERMONT, FL 34711.
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 OFFICERS/DIRECTORS  ANN GALINSKI ALAN GALINSKI  PRESIDENT/DIRECTOR OFFICER/DIRECTOR  8907 COURTYARD LANE GROVELAND FL 34736  GROVELAND FL 34736  GROVELAND FL 34736
ARTICLE VI REGISTERED AGENT  The name and Florida street address of the initial registered agent and office of the Corporation is:  ANN GALINSKI located at: 11941 GRACES WAY in CLERMONT, FL 34711.
ARTICLE VII INCORPORATOR  The name and address of the incorporator to these Articles of Incorporation is:  ANN GALINSKI located at: 8907 COURTYARD LANE GROVELAND FL 34736
**************************************
(SIGNATURE) ANN GALINSKI - Registered Agent Date
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(SIGNATURE) ANN GALINSKI - Incorporator

Date