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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

r ILED

TRANSMITTAL LETTER

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

| SUBJECT: MI | KE ASHLEY DRYWALL, INC | | |
|-------------------------|-------------------------------------|--|-------------------------|
| | (PROPOSED CORPOR | ATE NAME – <u>MUST INCL</u> | UDESUPAX) |
| Enclosed are an or | riginal and one (1) copy of the art | ticles of incorporation and | a check for: |
| □ \$70.00 Filing Fee | • • • | ▼ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | & Certificate of Status |
| FROM: _ | J MICHAEL ASHLEY | e (Printed or typed) | |
| | 2629 B LOOP ROAD W | Address | |
| | AUBURNDALE, FL 3382 | 3 , State & Zip | <u> </u> |
| | 863-559-2452 | Telephone 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: MIKE ASHLEY DRYWALL, INC

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PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 2629 B LOOP ROAD W AUBURNDALE, FL 33823

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: DRYWALL REMODELING AND REPAIRS

ARTICLE IV

The number of shares of stock is:

100 TOTAL SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

J MICHAEL ASHLEY PRESIDENT 2629 B LOOP ROAD W; AUBURNDALE, FL 33823

REGISTERED AGENT

The name and Florida street address of the registered agent is:

J MICHAEL ASHLEY 2629 B LOOP ROAD W AUBURNDALE, FL 33823

ARTICLE VII INCORPORATOR

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

SANDEE GATLIN **400 MAGGIE CIRCLE** WINTER HAVEN, FL 33880

Having been named as registered agent to accept service of process 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/Registered Agent

10/6/2003

Date

10/6/2003

Date

Signature/Incorporator