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# TRANSMITTAL LETTER

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

SUBJECT: ELITE DRYWALL SYSTEMS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Enclosed is a check made payable to: Florida Department of State in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

ELITE DRYWALL SYSTEMS, INC.

C/O LEONARD F. MOSES, SR. Incorporator

49 PECAN RUN HARBOR OCALA, FL 34472

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)

## ARTICLE I NAME

The name of the Corporation shall be: ELITE DRYWALL SYSTEMS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 49 PECAN RUN HARBOR in OCALA, FL 34472. The mailing address for all legal correspondence is: 49 PECAN RUN HARBOR in OCALA, FL 34472.

## ARTICLE III

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

LEONARD F. MOSES, SR. PRESIDENT/DIRECTOR 49 PECAN RUN HARBOR OCALA, FL 34472.

NANCY E. MOSES VICE PRES./DIRECTOR 49 PECAN RUN HARBOR OCALA, FL 34472

JASON A. MOSES DIRECTOR/OFFICER 49 PECAN RUN HARBOR OCALA, FL 34472

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: NANCY E. MOSES located at: 49 PECAN RUN HARBOR in OCALA, FL 34472.

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: LEONARD F. MOSES, SR. located at: 49 PECAN RUN HARBOR in OCALA, FL 34472.

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.

JURE) LEONARD F. MOSES - Incorporator