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ALLAHÁSSEE FLORIDA

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TRANSMITTAL LETTER

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2003 NOV -7 PM 3: 16

ALLAHASSEE FLORIDA

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

SUBJECT: JAMES BEST 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:

JAMES BEST DRYWALL, INC.

C/O JAMES BEST - Registered Agent & Incorporator

POBOX 1054

SUMMERFIELD, FL 34492

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. JAMES BEST, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of JAMES BEST 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: 809 CONSTITUTION BLVD in INVERNESS, FL 34453. 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: JAMES BEST DRYWALL, INC., to be filed and used with the new articles of incorporation now dated NOVEMBER 3, 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 NOVEMBER 3, 2003.

Signature - JAMES BEST

Be it known that on the 3RD day of NOVEMBER, 2003, before me appeared JAMES BEST who is personally known to me.

Notary - State of Florida

Randall E. Mikell COMMISSION # CC970603 EXPIRES November 4, 2004

ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) <u>ARTICLE I</u> NAME The name of the Corporation shall be: JAMES BEST DRYWALL, INC. PRINCIPAL OFFICE ARTICLE II The principal place of business of this corporation is: 809 CONSTITUTION BLVD in INVERNESS, FL 34453. The mailing address for all legal correspondence is: POBOX 1054 in SUMMERFIELD, FL 34492. ARTICLE III This corporation was established as a professional profit corporation. ARTICLE IV 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 JAMES BEST PRESIDENT/DIRECTOR 809 CONSTITUTION BLVD **INVERNESS, FL 34453** ARTICLE VI REGISTERED AGENT The name and Florida street address of the initial registered agent and office of the Corporation is: JAMES BEST located at: 809 CONSTITUTION BLVD in INVERNESS, FL 34453. ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is: JAMES BEST located at: 809 CONSTITUTION BLVD in INVERNESS, FL 34453. 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

11-13-03

agree to act in this capacity.

(SIGNATURE) JAMES BEST - Registered Agent

SIGNATURE) JAMES BEST - Incorporator