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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 13 AM 10:06

R. CHESSEY NOV 19

TRANSMITTAL LETTER

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

SUBJECT:

Knudsen's Quality Drywall, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Daniel Knudsen
Name (Printed or typed)

2801 Knudsen Drive
Address

Sanford, FL 32773
City, State & Zip

(407) 323-0933

Daytime 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:

Knudsen's Quality Drywall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2801 Knudsen Drive
Sanford, FL 32773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Drywall/Construction

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel Knudsen
2801 Knudsen Drive
Sanford, FL 32773

ARTICLE VI REGISTERED AGENT

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

Daniel Knudsen
2801 Knudsen Drive
Sanford, FL 32773

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel Knudsen
2801 Knudsen Drive
Sanford, FL 32773

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

(X) Daniel K. Knudsen
Signature/Registered Agent

11-10-03
Date

(X) Daniel K. Knudsen
Signature/Incorporator

11-10-03
Date

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