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SECRETARY OF STATE
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TRANSMITTAL LETTER

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

SUBJECT: STEPHENS DRYWALL TEXTURES, INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to:

STEPHENS DRYWALL TEXTURES, INC

C/O TONY W. STEPHENS - Registered Agent & Incorporator

P.O. BOX 1081 APOPKA, FL 32704

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. TONY W. STEPHENS, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of STEPHENS DRYWALL TEXTURES, 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:6566 Mt Ply RD in APOPKA, FL 32712. 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: STEPHENS DRYWALL TEXTURES, Inc. to be filed and used with the new articles of incorporation now dated NOVEMBER 4, 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 4, 2003.

Signature - TONY W. STEPHENS

Be it known that on the $\underline{4th}$ day of $\underline{NOVEMBER}$, 2003, before me appeared TONY W. STEPHENS who is personally known to me.

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

Notary - State of Florida



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FLORIDA DEPARTMENT OF STATE SELL FLORIDA Glenda E. Hood Secretary of State

November 10, 2003

TONY W. STEPHENS PO BOX 1081 APOPKA, FL 32704

SUBJECT: STEPHENS DRYWALL TEXTURES, INC.

Ref. Number: W03000033351

We have received your document for STEPHENS DRYWALL TEXTURES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 703A00061226

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the Corporation shall be: STEPHENS DRYWALL TEXTURE

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 6566 MT PLYMOUTH RD in APOPKA, FL 32712 The mailing address for all legal correspondence is: P.O. BOX 1081 in APOPKA, FL 32704

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 INITIAL OFFICERS/DIRECTORS

TONY W. STEPHENS

GEORGE D MAYNARD JR

PRESIDENT/DIRECTOR

VICE-PRESIDENT/DIRECTOR

6566 MT PLYMOUTH RD

1266 PEACH ST

APOPKA, FL 32712

APOPKA, FL 32703

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TONY W. STEPHENS located at: 6566 MT PLYMOUTH RD APOPKA, FL 32712

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TONY W. STEPHENS located at: 6566 MT PLYMOUTH RD APOPKA, FL 32712

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.

11/26/03

(SIGNATURE) TONY W. STEPHENS - Registered Agent

DATE