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(Requestor's Name)	
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PICK-UP WAIT	MAIL
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Certified Copies Certificates of	of Status
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Special Instructions to Filing Officer:	
Office Use Only	

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# TRANSMITTAL LETTER

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

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### Mike Epperson Drywall Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 **2** \$87.50 Filing Fee Filing Fee, Certified Copy & Certified Copy

& Certificate of Status ADDITIONAL COPY REQUIRED

FROM: \_Mike Epperson

Name (Printed or typed)

825 15th Street

Address

Palm Harbor, Florida 34683

City, State & Zip

(727) 781-3535

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: Mike Epperson Drywall, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8150 Papaya Street, Port Richey, Florida 34668

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE IV SHARES

The number of shares of stock is: 1000 Shares at \$1.00 Par Value Per Common Stock

#### ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): Mike Epperson 825 15th Street, Palm Harbor, Florida 343683 President, Director, Secretary, Treasure.

#### ARTICLE VI **REGISTERED AGENT**

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

Mike Epperson, 825 15th Street, Palm Harbor, Florida 34683

#### ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Mike Epperson, 825 15th Street, Palm Harbor, Florida 34683

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 ichael a. Epperson Signature/Incorporato

16 M.A.Z January 12, 2004 Date

M.AE. January f2, 2004 Date

FILED 04 JAN 23 AM 11: 16 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Untitled IN WITNESS WHEROF. THE UNDRESIGNED INCORPORATORS INCORPORATORS HAVE EXECUTED THESE THESE ARTICLES OF INCORPORATION THIS JUST DAY OF 2003 2004

SIGNATURES OF INCORPORATORS MIKE EPPERSON

- --

STATE OF FLORIDA COUNTY OF PINELLAS

· • .

THE FORGOING instrument was acknowledge and swarn to befor this \_\_\_\_\_\_ day of / ... 2003 by MIKE EPPERSON incorportators of MIKE EPPERSON DRYWALL, INC.

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NOTARY PUBLIC

MY COMMISIN EXPIRES



## Untitled CERTIFICATION DEDIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the following provisions of section 607.325 Florida Statutes, the undersigned corporation, orgnized under the laws of the State of Florida submits the folowing statement in designating the registard office/ registard agent, in the State of Florida.

1. The name of the corporporation is : MIKE EPPERSON DRYWALL, INC.

2. the name and address of the registered agent office is:

Mike Epperson 825 15 th street Palm Harbor,FL.34683

SIGNATURE CORPORATE OFFICER

TITLE DIRECTOR/PRESIDENT

DATE 1-16-2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DEIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PROFROMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE REGISTERED AGENT) 2004 16 -DATE