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TRANSMITTAL LETTER

FILEU

2004 FEB -4 PM 6: 07

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

IALLAHASSEE FLORIDA

SUBJECT: Bouchard Drywall INC. (Proposed corporate name - must include suffix)					
	(Proposed corpor	ate năme - must include sui	inx)		
	, "				
•					
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :					
□ \$70.00	X \$78.75	□\$122,50	CI \$131.25		
Filing Fee	Filing Fee	Filing Feo	Filing Fee,		
	& Certificate	& Cutified Copy	Certified Copy & Certificate		
*:					
	•	ADDITIONAL CO	TY REQUIRED		
44 1112 (112 d.	PII) _) /			
FROM:	Robert Bouchard Name (Printed or typed)				
•					
· anaugus	273 SE Fallon Dr				
	Address				
	0 , 5,	. ســ	_		
	FORT St	Lucie FL	34982		
	City, State & Zip				
	772	-287-4437			
Daytime Telephone number					

ARTICLES OF INCORPORATION

ALLAHASSELVES IATE THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME THE NAME OF THE CORPORATION SHALL BE: BOUCHARD DRYWALL INC.

ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 273 SE FALLON DR. PORT ST LUCIE FL 34983

ARTICLE III **SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE HUNDRED (500) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS: ROBERT BOUCHARD 273 SE FALLON DR. PORT ST LUCIE FL 34983

ARTICLE V NAME OF INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE: ROBERT BOUCHARD 273 SE FALLON DR. PORT ST LUCIE FL 34983

ARTICLE VI NAME OR PRINCIPLE OFFICER THE NAME AND ADDRESS OF THE PRINCIPLE OFFICER TO THESE ARTICLES OF INCORPORATION IS ROBERT BOUCHARD 273 SE FALLON DR. PORT ST LUCIE FL 34983 2004 FEB - 4 PM 6: 07

SIGNATURE OF INCORPORATOR

DATE

I, ROBERT BOUCHARD HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

GNATURE/REGISTERED AGENT

DATE