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#### TRANSMITTAL LETTER

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

Austin Drywall Inc.

SUBJECT:

(proposed corporate name must include suffix) Enclosed is an original and (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 X \$78.75 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & & Certified Certificate & Certificate Copy ADDITIONAL COPY REQUIRED J. DAVID CAMPBELL Name printed or typed 2805 TAMIANI TRAIL Street Address PUNTA GORDA, FL 33950 City, State, and Zip Code

941-639-0680

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone Number

#### ARTICLES OF INCORPORATION

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

## 04 FEB 13 PM 12: 15 SECRETARY DISTATE

#### ARTICLE I NAME

The name of the corporation shall be:

Austin Drywall Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2580 Lawyer Terr. North Port FL 34288

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: conduct a drywall installation business

#### ARTICLE IV SHARES

The number of shares of stock is:

#### 1000 SHARES

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffery Austin, PRESIDENT 2580 Lawyer Terr. North Port FL 34288

Jason Austin, VICE PRESIDENT 2580 Lawyer Terr. North Port FL 34288

Cynthia Austin, TREASURER 2580 Lawyer Terr. North Port FL 34288

Cynthia Austin, SECRETARY 2580 Lawyer Terr. North Port FL 34288

## ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> of the registered agent is:

J. DAVID CAMPBELL 2805 TAMIAMI TRAIL PUNTA GORDA, FL 33950

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jeffery Austin 2580 Lawyer Terr. North Port FL 34288

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

signature/incorporator

Date

Date