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October 19th, 2004

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

Re: Bernhard Drywall, Inc., Document # P03000123481

I am authorizing the enclosed articles of incorporation to be reinstated due to the fact that I have no intentions on reinstating and I am releasing the name of "Bernhard Drywall, Inc.", to be filed as a new corporation.

Cordially,

Oscar A. Gonzalez

# TRANSMITTAL LETTER

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

	Alban Sidinal Va			
TE NAME - MUST INCE	UDE SUFFIX			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED			
FROM: Oscar A. Gonzalez  Name (Printed or typed)				
Address				
0 7.				
City, State & Zip				
elephone number	<u> </u>			
	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO			

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)

FILED

# ARTICLE I NAME

The name of the corporation shall be:

Bernhard Drywall, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3515 Saint Kitts Ct. apt-2109 Kissimmee, FL. 34741

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all Lawful Business.

#### ARTICLE IV SHARES

The number of shares of stock is: 100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Oscar A. Gonzalez-President 3515 Saint Kitts Ct. Kissimmee, FL. 34741

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Oscar A. Gonzalez 3515 Saint Kitts Ct. Kissimmee, FL. 34741

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Oscar A. Gonzalez 3515 Saint Kitts Ct. Kissimmee, FL. 34741

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 Date

gnature/Registered Agent

Signature/Incorporator

Date