

TRANSMITTAL LETTER

2004 NOV 18 PM 2:42

STATE
TALLAHASSEE FLORIDA

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

SUBJECT: JAMES BEST DRYWALL, 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: **JAMES BEST DRYWALL, INC.**
C/O JAMES BEST - Registered Agent & Incorporator
2803 W. ADAMS STREET
INVERNESS, FL 34453

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. James Best, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of James Best Drywall, 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 809 Constitution Blvd. in Inverness, FL 34453. 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: James Best Drywall, Inc. to be filed and used with the new articles of incorporation now dated November 16, 2004 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 16, 2004.


Signature - James Best

Be it known that on the 16th day of November, 2004, before me appeared James Best who is personally known to me.


Notary - State of Florida

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

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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: **JAMES BEST DRYWALL, INC.** HALL COUNTY STATE
ALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2803 W. ADAMS ST in INVERNESS, FL 34453
The mailing address for all legal correspondence is: 2803 W. ADAMS ST in INVERNESS, FL 34453

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

JAMES BEST
PRESIDENT/DIRECTOR
2803 W. ADAMS STREET
INVERNESS, FL 34453

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
JAMES BEST located at: 2803 W. ADAMS STREET in INVERNESS, FL 34453

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
JAMES BEST located at: 2803 W. ADAMS STREET in INVERNESS, FL 34453

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.

X James Best
(SIGNATURE) JAMES BEST - Registered Agent

11/16/04
Date

X James Best
(SIGNATURE) JAMES BEST - Incorporator

11/16/04
Date