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# TRANSMITTAL LETTER .

2004 NCV 18 PH 2: 51

ALLAHASSEE FLORIDA

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

SUBJECT: C & R DRYWALL OF CENTRAL FL., 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:

C & R DRYWALL OF CENTRAL FLORIDA, INC.

C/O TERRY E. OLSON - Registered Agent & Incorporator

9640 S.E. 161<sup>ST</sup> PLACE SUMMERFIELD, FL 34491

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. Gregory Rupert, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of C & R Drywall of Central FL, 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 7 Palm Place in Tavares, FL 32778. 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: C & R Drywall of Central FL, Inc. to be filed and used with the new articles of incorporation now dated November 15, 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 15, 2004.

Signature - Gregory Rupert

Be it known that on the  $15^{th}$  day of <u>November</u>, 2004, before me appeared Gregory Rupert who is personally known to me.

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

lotary - State of Florida

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# ARTICLES OF INCORPORATION

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

## **NAME** ARTICLE I

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The name of the Corporation shall be. C & R DRYWALL OF CENTRAL FL., INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 9640 S.E. 161<sup>ST</sup> PLACE in SUMMERFIELD, FL 34491 The mailing address for all legal correspondence is: 9640 S.E. 161<sup>ST</sup> PLACE in SUMMERFIELD, FL 34491

## 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**

**GREGORY RUPERT** 

**DEBORAH RUPERT** 

PRESIDENT/DIRECTOR

VICE-PRESIDENT/DIRECTOR

9640 S.E. 161ST PLACE

9640 S.E. 161ST PLACE

SUMMERFIELD, FL 34491

SUMMERFIELD, FL 34491

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD, in UMATILLA, FL 32784

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD, in UMATILLA, FL 32784

\*

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.

(SIGNATURE) TERRY E. OLSON - Registered Agent

11/15/04 Date

ATURE TERRY E. OLSON - Incorporator

11/15/04

Date