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TALLAHASSEE FLORIDA

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

SUBJECT: RANDALL K. HART 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:

RANDALL K. HART DRYWALL, INC.

C/O TERRY E OLSON- Registered Agent & Incorporator

13191 N.W. 82ND COURT CHIEFLAND, FL 32626

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. Randall K. Hart, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Randall K. Hart 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 13191 N.W. 82nd Ct. in Chiefland, FL 32626. 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: Randall K. Hart Drywall, Inc. to be filed and used with the new articles of incorporation now dated October 22, 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 October 22, 2004.

Signature - Randall K. Hart

Be it known that on the <u>22nd</u> day of <u>October</u>, 2004, before me appeared Randall K. Hart who is personally known to me.

Notary Public, State of Florida My comm. exp. Dec. 11, 2006

Comm. No. DD 171208

Notary - State of Florida

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ARTICLES OF INCORPORATION

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

TILEL

ARTICLE I NAME

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The name of the Corporation shall be: RANDALL K. HART DRYWALL, INC. OF STATE TALL AHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 13191 N.W. 82ND CT in CHIEFLAND, FL 32626 The mailing address for all legal correspondence is: 13191 N.W. 82ND CT in CHIEFLAND, FL 32626

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

RANDALL K. HART

RANDALL C. HART

GEORGE B. HART

PRESIDENT/DIRECTOR 13191 N.W. 82ND COURT VICE-PRESIDENT/DIRECTOR 13191 N.W. 82ND COURT SECRETARY/DIRECTOR 13191 N.W. 82ND COURT

CHIEFLAND, FL 32626

CHIEFLAND, FL 32626

CHIEFLAND, FL 32626

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 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 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

10/22/04 Date

(SIGNATURE) TERRY E OLSON - Incorporator

10/22/04

Date