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05 FEB -2 AM II: 03
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

02/15

TRANSMITTAL LETTER

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

SUBJECT: PEDRO SMITH 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: PEDRO SMITH DRYWALL, INC.

C/O PEDRO SMITH - Registered Agent & Incorporator

34971 COUNTY RD 473 LEESBURG, FL 34788

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. Pedro Smith, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Pedro Smith 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 34971 County Rd 473 in Leesburg, FL 34788. 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: Pedro Smith Drywall, Inc. to be filed and used with the new articles of incorporation now dated January 31, 2005 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 January 31, 2005.

Signature - Pedro Smith

Be it known that on the 31^{st} day of January , 2005, before me appeared Pedro Smith who is personally known to me.

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

Notary - State of Florida

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

05 FEB -2 AM II: 03

The name of the Corporation shall be: PEDRO SMITH DRYWALL, INGURETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 34971 COUNTY RD 473 in LEESBURG, FL 34788 The mailing address for all legal correspondence is: 34971 COUNTY RD 473 in LEESBURG, FL 34788

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

SHARES <u>ARTICLE IV</u>

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

PEDRO SMITH

JAMIE HIGH

TEDDY E. SMITH

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

SECRETARY/DIRECTOR

34971 COUNTY RD 473

34971 COUNTY RD 473

34971 COUNTY RD 473

LEESBURG, FL 34788

LEESBURG, FL 34788

LEESBURG, FL 34788

REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: PEDRO SMITH located at: 34971 COUNTY RD 473 in LEESBURG, FL 34788

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: PEDRO SMITH located at: 34971 COUNTY RD 473 in LEESBURG, FL 34788

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.

01/31/05 Date

01/31/05 Date