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#### TRANSMITTAL LETTER

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

SUBJECT:	RICK COOLEY DRYWALL, INC. (Proposed corporate name - must include suffix)			
Enclosed is an origina	l and one(1) copy of the articles	s of incorporation and a c	check for	
\$70.00 Filing Fee	Signature of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Rickey Cooley Name (Printed or typed)			
	2322 Town Street Address			
Pensacola, FL 32505 City, State & Zip				
	Daytime Telephone number			

### ARTICLES OF INCORPORATION OF RICK COOLEY DRYWALL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

04-05-05

The name of the corporation shall be:

Rick Cooley Drywall, Inc.

The principle place of business of this corporation shall be:

2322 Town Street Pensacola, FL 32505

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

DIVISION OF CORP ORATIONS

# ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rickey Cooley 2322 Town Street Pensacola, FL 32505

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Rickey Cooley 2322 Town Street Pensacola, FL 32505

#### ARTICLE VII EFFECTIVE DATE

The effective date of this corporation shall be April 1, 2005, or such later date as the State of Florida may designate.

#### ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows:

Rickey Cooley:

President & Treasurer

Alicia Cisneros:

Secretary

Don Moorman:

Vice President

The undersigned has executed these Articles of Incorporation this March, 2005.

Λ

Rickey Coole

, incorporate

# CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Rick Cooley Drywall, Inc.
- 2. The name and address of the registered agent and office is:

Rickey Cooley 2322 Town Street Pensacola, FL 32505

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

APR 12 PM 4: 05

Rickey Cooley

DATE: <u>4-07-</u>0