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(Requestor's Name)

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(City/State/Zip/Phone #)

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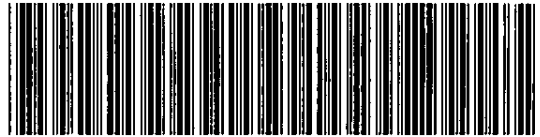
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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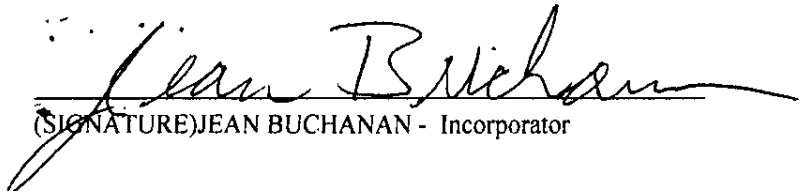


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08 FEB 25 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH


(SIGNATURE) JEAN BUCHANAN - Incorporator

2-21-08

Date

TRANSMITTAL LETTER

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

SUBJECT: DRYWALL DIRECT & CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: DRYWALL DIRECT & CONSTRUCTION, INC.
C/O JEAN BUCHANAN- Registered Agent & Incorporator
20652 C.R. 44A
EUSTIS, FL 32736

NOTE: The original and one copy of the NEW articles are enclosed.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: Drywall Direct & Construction, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 20652 C. R. 44A Eustis, FL 32736

The mailing address for all legal correspondence is: 20652 C. R. 44A Eustis, FL 32736

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 OFFICERS/DIRECTORS

TIMOTHY HARRIS

DIRECTOR

20652 C. R. 44A
Eustis, FL 32736

JEAN BUCHANAN

DIRECTOR

20652 C.R. 44A
Eustis, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

JEAN BUCHANAN located at: 20652 C.R. 44A Eustis, FL 32736

ARTICLE VII INCORPORATOR

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

JEAN BUCHANAN located at: 20652 C.R. 44A Eustis, FL 32736

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) JEAN BUCHANAN - Registered Agent - Incorporator

2-21-08
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

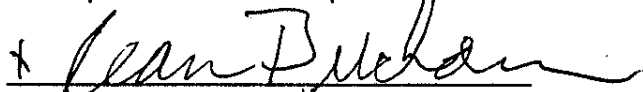
COUNTY OF LAKE

1. Introduction. JEAN BUCHANAN, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Drywall Direct & Construction, 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: 20652 C. R. 44A Eustis, FL 32736 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: Drywall Direct & Construction, Inc. to be filed and used with the new articles of incorporation now dated February 21, 2008 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 February 21, 2008.


Signature - Jean Buchanan

Be it known that on the 21st day of February, 2008 before me appeared Jean Buchanan who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691