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SECRETARY OF STATE FALLAHASSEE, FLORIDA

63.5.7

TRANSMITTAL LETTER

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

SUBJECT: Stan Scott Drywall Services, 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: Stan Scott Drywall Services, INC.

C/O Stanford Scott- Registered Agent & Incorporator

2716 N. Dellwood Dr Eustis, FL 32726

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. STANFORD SCOTT, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Stan Scott Drywall Services, 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: 2716 n. Dellwood Dr Eustis, FL 32726. 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: Stan Scott Drywall Services, Inc, Inc. to be filed and used with the new articles of incorporation now dated May 05, 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 May 05, 2008.

Signature - Stanford Scott

Be it known that on the <u>05th</u> day of May, 2008 before me appeared Stanford Scott 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 FILLU 2008 HAY -7 PM 2: 42 SECRETARY OF STATE

ARTICLES OF INCORPORATION

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

FILED

2008 MAY -7 PM 2: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: Stan Scott Drywall Services, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is:2716 N. Dellwood Dr Eustis, FL 32726 The mailing address for all legal correspondence is: 2716 N. Dellwood Dr Eustis, FL 32726

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

Stanford Scott PRESIDENT 2716 N. Dellwood Dr Eustis, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: Stanford Scott located at: 2716 N. Dellwood Dr Eustis, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Stanford Scott located at: 2716 N. Dellwood Dr Eustis, FL 32726

***************** 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 act in this capacity. agree/16 5-5-08 Date 5-5-08 (SIGNAZURE) Stanford Scott - Registered Agent

NATURE) Stanford Scott - Incorporator