

P09000054216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

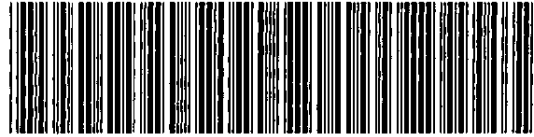
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100157257561

06/22/09--01044--009 **122.50

APPROVED
AND
FILED
09 JUN-22 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V/H

TRANSMITTAL LETTER

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

SUBJECT: KENNETH GILLIARD DRYWALL, 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: KENNETH GILLIARD DRYWALL, INC.
C/O KENNETH GILLIARD - Registered Agent & Incorporator
2207 SUANEE AVE
EUSTIS, FL 32726

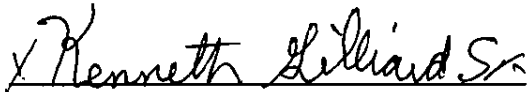
NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Kenneth Gilliard, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Kenneth Gilliard 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: 2207 Suanee Ave Eustis, FL 32726 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: Kenneth Gilliard Drywall, Inc. to be filed and used with the new articles of incorporation now dated June 18, 2009 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 June 18, 2009.


Signature -- Kenneth Gilliard

Be it known that on the 18th day of June, 2009 before me appeared Kenneth Gilliard 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

APPROVED
AND
FILED
09 JUN 22 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

09 JUN 22 PM 2:00

ARTICLE I NAME

The name of the Corporation shall be: KENNETH GILLIARD DRYWALL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2207 SUANEE AVE EUSTIS, FL 32726

The mailing address for all legal correspondence is: 2207 SUANEE AVE 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

KENNETH GILLIARD

PRESIDENT

2207 SUANEE AVE

EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

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

KENNETH GILLIARD located at: 2207 SUANEE AVE EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

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

KENNETH GILLIARD located at: 2207 SUANEE AVE 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 agree to act in this capacity.

Kenneth Gilliard Sr

(SIGNATURE) KENNETH GILLIARD - Registered Agent

6/18/09

Date

Kenneth Gilliard Sr

(SIGNATURE) KENNETH GILLIARD - Incorporator

6/18/09

Date