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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 OCT 16 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 19 2009

COVER LETTER

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

SUBJECT: Tim Whitney Drywall, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michele Whitney
Name (Printed or typed)

10501 131st
Address

Largo FL 33774
City, State & Zip

727-596-6426
Daytime Telephone number

twhit72069@aol
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

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: *Tim Whitney Drywall, Inc*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *Timothy Whitney
10501 131st
Largo FL 33774*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To do Drywall business
as a corporation*

ARTICLE IV SHARES

The number of shares of stock is: *Timothy Whitney 50 shares
Jaime Whitney 30 shares
Michelle Whitney 20 shares*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
*Timothy Whitney 10501 131st Largo, FL 33774 President
Jaime Whitney 10501 131st Largo, FL 33774 Vice President
Michelle Whitney 10501 131st Largo, FL 33774 Secretary/Treas*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Timothy Whitney
10501 131st
Largo, FL 33774*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Timothy Whitney
10501 131st
Largo FL 33774*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process 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

Timothy Whitney

Signature/Registered Agent

Timothy Whitney

Signature/Incorporator

10/6/09
Date

10/6/09
Date