OE 5532000903

_
(Requestor's Name)
(Address)
V
(Address)
÷
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Cartified Conies Cartificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
opening of the second

Office Use Only



300162171573

11/09/09--01016--021 **122.50

FILED

ZEGRETARY OF STATE

Tallyage MOA 10 5000

TRANSMITTAL LETTER

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

SUBJECT: MICHAEL COUTURE DRYWALL, INC.

2009 NOV -9 PM 1: 46
SECRETARY OF STATE
AND AHASSEE, FLORIDA

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:

MICHAEL COUTURE DRYWALL, INC.

C/O MICHAEL COUTURE- Registered Agent & Incorporator

P.O. BOX 114

SUMMERFIELD, FL 34491

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. Michael Couture, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Michael Couture 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: 15490 SE 73rd Ave Summerfield, FL 34491 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: Michael Couture Drywall, Inc. to be filed and used with the new articles of incorporation now dated November 04, 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 November 04, 2009.

Signature — Michael Couture

Be it known that on the <u>04th</u> day of November, 2009 before me appeared Michael Couture who is personally known to me

is personally known to me.

TERRY E. OLSON

Notary Public, State of Florida

My comm. exp. Dec. 11, 2010

Comm. No. DD 613691

Notary - State of Florida

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: MICHAEL COUTURE DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 15490 SE 73RD AVE SUMMERFIELD, FL 34491 The mailing address for all legal correspondence is: PO BOX 114 SUMMERFIELD, FL 34491

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

MICHAEL COUTURE PRESIDENT 15490 SE 73RD AVE SUMMERFIELD, FL 34491

PAUL CUPAL DIRECTOR 15490 SE 73RD AVE SUMMERFIELD, FL 34491 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MICHAEL COUTURE located at: 15490 SE 73RD AVE SUMMERFIELD, FL 34491

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MICAHEL COUTURE located at: 15490 SE 73RD AVE SUMMERFIELD, FL 34491

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) MICHAEL COUTURE - Registered Agent

Michel Cut

(SIGNATURE) MICHAEL COUTURE - Incorporator

77-4-2 Date

Date