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TRANSMITTAL LETTER

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

SUBJECT: JAMES NEIFORD PLASTERING & 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:

JAMES NEIFORD PLASTERING & DRYWALL, INC.

C/O JAMES NEIFORD- Registered Agent & Incorporator

26820 BLOOMFIELD AVE YALAHA, FL 34797

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

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 13, 2010

JAMES NEIFORD PLASTERING & DRYWALL INC. C/O JAMES NEIFORD 26820 BLOOMFIELD AVENUE YALAHA, FL 34797

SUBJECT: JAMES NEIFORD PLASTERING & DRYWALL, INC.

Ref. Number: W10000048128

We have received your document for JAMES NEIFORD PLASTERING & DRYWALL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2011</u> <u>date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 010A00024290

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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. JAMES NEIFORD, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of James Neiford Plastering & 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: 26820 Bloomfield Ave. Yalaha, FL 34797. 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: James Neiford Plastering & Drywall, Inc. to be filed and used with the new articles of incorporation now dated October 7, 2010, 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

Signature - James Neiford

Be it known that on the <u>7th</u> day of <u>October</u>, 2010 before me appeared James Neiford, who is personally

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2014

known to me.

Notary - State of Florida

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ARTICLES OF. INCORPORATION

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

SECRETARY OF STATE
DIVISION OF CORFORATION

A	RT	ICLE	I	NAME

2010 OCT 25 PM 12: 41

The name of the Corporation shall be: JAMES NEIFORD PLASTERING & DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 26820 BLOOMFIELD AVE YALAHA, FL 34797 The mailing address for all legal correspondence is: 26820 BLOOMFIELD AVE YALAHA, FL 34797

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

JAMES NEIFORD PRESIDENT 26820 BLOOMFIELD AVE YALAHA, FL 34797

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JAMES NEIFORD located at: 26820 BLOOMFIELD AVE YALAHA, FL 34797

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JAMES NEIFORD located at: 26820 BLOOMFIELD AVE YALAHA, FL 34797

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 capagity.

SIGNATURE) JAMES NEIFORD- Registered Agent

16 | 21/10 Date

JRE) JAMES NEIFORD - Incorporator

01/18/01

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