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# TRANSMITTAL LETTER

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

SUBJECT: MICHAEL COUTURE 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:

MICHAEL COUTURE DRYWALL, INC.

C/O MICHAEL COUTURE- Registered Agent & Incorporator

PO 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 73<sup>rd</sup> 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 20, 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 November 20, 2010.

Signature - Michael Couture

Be it known that on the 20th day of November, 2010 before me appeared Michael Couture who

is personally known to me.

TERRY E OLSON

Notary Public - State of Florida

My Comm Expires Dec 11, 2014

Commission # EE 19542

Bonded Through National Notary Asso

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 73<sup>RD</sup> AVE SUMMERFIELD, FL 34491 The mailing address for all legal correspondence is: PO BOX 114 SUMMERFIELD, FL 34491

### **PURPOSE** ARTICLE III

This corporation was established as a professional profit corporation.

### SHARES ARTICLE IV

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

PAUL CUPAL

**PRESIDENT** 

DIRECTOR

15490 SE 73RD AVE

15490 SE 73RD AVE

SUMMERFIELD, FL 34491

SUMMERFIELD, FL 34491

## 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:

MICHAEL 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

(SIGNATURE) MICHAEL COUTURE - Incorporator