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TRANSMITTAL LETTER

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

SUBJECT: GALINSKI 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:

GALINSKI DRYWALL, INC.

C/O DONNIE GALINSKI- Registered Agent & Incorporator

11010 OLEANDER DR CLERMONT, FL 34711

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

- Introduction. Donnie Galinski, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Galinski 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: 11010 Oleander Dr Clermont, FL 34711. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name; Galinski Drywall, Inc. to be filed and used with the new articles of incorporation now dated March 01, 2011 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 March 01, 2011.

Signature - Donnie Galinski

Be it known that on the <u>O1st</u> day of March, 2011 before me appeared Donnie Galinski who is

TERRY E OLSON Notary Public - State of Florida My Comm. Expires Dec 11, 2014 Commission # EE 19542 Bonded Through National Notary Assn.

personally known to me.

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: GALINSKI DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11010 OLEANDER DR CLERMONT, FL 34711

The mailing address for all legal correspondence is: 11010 OLEANDER DR CLERMONT, FL 34711

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

DONNIE GALINSKI

JAMIE GALINSKI

PRESIDENT

VICE PRESIDENT

11010 OLEANDER DR

11010 OLEANDER DR

CLERMONT, FL 34711

CLERMONT, FL 34711

ARTICLE VI REGISTERED AGENT

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

DONNIE GALINSKI LOCATED AT: 11010 OLEANDER DR CLERMONT, FL 34711

ARTICLE VII INCORPORATOR

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

DONNIE GALINSKI located at: 11010 OLEANDER DR CLERMONT, FL 34711

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) DONNIE GALINSKI - Registered Agent

)ate

(SIGNATURE) DONNIE GALINSKI - Incorporator

Date

Jate