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TRANSMITTAL LETTER

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

SUBJECT: MIKE CREWS 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: MIKE CREWS DRYWALL, INC.

C/O MIKE CREWS- Registered Agent & Incorporator

42 N. OAK AVE UMATILLA, FL 32784

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. Mike Crews, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Mike Crews 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: 42 N. Oak Ave Umatilla, FL 32784. 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: Mike Crews Drywall, Inc. to be filed and used with the new articles of incorporation now dated March 02, 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 02, 2011.

Signature — Mike Crews

Be it known that on the <u>02nd</u> day of March, 2011 before me appeared Mike Crews 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 Assn.

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: MIKE CREWS DRYWALL, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 42 N. OAK AVE UMATILLA, FL 32784 The mailing address for all legal correspondence is: 42 N. OAK AVE UMATILLA, FL 32784

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

MIKE CREWS

CATHY CREWS

PRESIDENT

VICE PRESIDENT 42 N. OAK AVE

42 N. OAK AVE UMATILLA, FL 32784

UMATILLA, FL 32784

REGISTERED AGENT ARTICLE VI

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

MIKE CREWS LOCATED AT: 42 N. OAK AVE UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

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

MIKE CREWS located at: 42 N. OAK AVE UMATILLA, FL 32784

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) MIKE CREWS- Registered Agent

(SIGNATURE) MIKE CREWS - Incorporator

Date